

AUDIT COMMITTEE MEETING WEDNESDAY 14 DECEMBER 2016

No	Item	Decisions
3	Minutes of Audit Committee held 21 September 2016	<i>Note correction Confirmed</i>
4	Northern Ireland Audit Office 4.1 Draft Audit and Assessment Report 4.2 Draft Report to those Charged with Governance 4.3 Annual Audit Letter Causeway Coast and Glens Borough Council 2015-16	<i>Note Note Note</i>
5	Internal Audit Reports – Moore Stephens 5.1 Information Governance and Data Protection 5.2 ICT Environment 5.3 Partnerships 5.4 Planning 5.5 Review of progress against Performance Improvement Plan 5.6 Internal Audit Progress Quarterly Update Report September – November 2016	<i>5.1 – 5.6 Note</i>
6	Financial Update 6.1 Quarter 2 – Management Accounts 6.2 Estimates 2017/18	<i>Note comments Note</i>
7	Matters for Reporting to Partnership Panel	<i>None</i>
8	Risk Matrix	<i>Note</i>
9	Legal Cases Activity	<i>Note</i>
10	Whistleblowing Incidents – verbal update	<i>Draft response to Elected Members</i>