

**AUDIT COMMITTEE MEETING HELD
WEDNESDAY 17 DECEMBER 2025**

Table of Recommendations

No	Item	Summary of key Recommendations	Estimated Timescale for completion
1.	Apologies	Alderman Callan, McAuley, Councillor Callaghan	-
2.	Declarations of Interest	None	-
3.	Minutes of Audit Committee Meeting held Wednesday 17 September 2025	Confirmed as a correct record	-
4.	Northern Ireland Audit Office Reports		
4.1	S95 Performance Improvement Audit and Assessment	Information	-
4.2	Major IT Projects in NI	Information	-
4.3	Waste Crime in NI	Information	-
5.	Internal Audit Charter	To recommend that Council approve the Internal Audit Charter for 2025-26 as attached in Annex 1, previously circulated	
6.	Direct Award Contracts	Noted	
7.	Complaints Reports		
7.1	April 2024 – March 2025	To recommend that Council notes the	

No	Item	Summary of key Recommendations	Estimated Timescale for completion
		<p><i>progress on Complaints Handling and approves the Report attached in Appendix 1 - Annual Complaints Handling Data 1st April 2024 - 31st March 2025, previously circulated</i></p>	
7.2	Six Monthly Report – 01 April 2025 – 30 September 2025	<p><i>To recommend that Council notes the progress on Complaints Handling and approves the Report attached Appendix 2 and Appendix 3, previously circulated on Best Practice for Annual Complaints Handling Data 1st April 2025 – 30th June 2025, and 1st July 2025 – 30th September 2025</i></p>	
8.	Correspondence		
8.1	NIAO Change of Director – CCGBC	Information	
	In Committee (Items 10-16) inclusive)		
10.	Internal Audit (McHughLindsay) Reports		
10.1	Insurance	Information	-
10.2	Museums	Information	-
10.2	Invoicing and Debtors	Information	-
10.4	Town Halls and Civic Buildings	Information	-
10.5	Code of Governance	Information	-

No	Item	Summary of key Recommendations	Estimated Timescale for completion
11.	Revised Code of Governance Implementing Internal Audit Recommendations	To recommend that Council approve the updated Code of Governance and the associated Code of Governance Schedule	December 2025
12.	Prior Year Recommendations	Note	-
13.	Absenteeism Report (Quarter 2 – 2025-26)	Note	-
14.	Corporate Risk Matrix and Register	To recommend that Council notes and approves the changes to the Corporate Risk Register	-
15.	Procurement for Specialist ICT Audit	To recommend that Council approve the appointment of the external consultant to undertake a specialist ICT internal audit.	-
16.	Raising Concerns	None	
17.	Any Other Relevant Business (notified in accordance with Standing order 12 (o))	None	

No	Item	<i>Summary of key Recommendations</i>	<i>Estimated Timescale for completion</i>
18.	Date of Next Meeting – Thursday 18 March 2026	<i>Thursday 18 March 2026</i>	-