

**AUDIT COMMITTEE MEETING HELD
THURSDAY 19 MARCH 2026**

Table of Recommendations

No	Item	Summary of key Recommendations	Estimated Timescale for completion
1.	Apologies	Alderman Brown-Stewart, Callan, McAuley; Councillor Archibald, Callaghan, McAuley, McGurk	-
2.	Declarations of Interest	None	-
3.	Minutes of Audit Committee Meeting held Wednesday 17 December 2025	Confirmed as a correct record	-
4.	Northern Ireland Audit Office Reports		
4.1	Report to those charged with Governance	Information	-
4.2	Annual Audit Letter 2024-25	Information	-
4.3	CC&GBC Audit Strategy	Information	-
5.	Internal Audit Mid-Year Monitoring	Information	June 2026
6.	Internal Audit Manual and Report	To recommend that the Council approve the Internal Audit Manual	-
7.	Direct Award Contract	Information	-
8.	Correspondence	None	-

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9.	Matters for Reporting to Partnership Panel	<i>None</i>	-
	<i>In Committee (Items 10-14) inclusive)</i>		
10.	Internal Audit (McHughLindsay) Reports		
10.1	Fixed Asset Register	<i>Information</i>	-
10.2	Grounds Maintenance	<i>Information</i>	-
10.3	Grants	<i>Information</i>	-
10.4	Capital Projects follow-up	<i>Information</i>	-
10.5	Procurement follow-up	<i>Information</i>	-
10.6	Building Maintenance	<i>Information</i>	-
11.	Prior Year Recommendations	<i>Information</i>	
12.	Absenteeism Report (Quarter 3 – 2025-26)	<i>Information</i>	-
13.	Corporate Risk Matrix and Register	<i>To recommend that Council notes and approves the changes to the Corporate Risk Register</i>	-
14	Raising Concerns/Fraud	<i>Information</i>	-
15.	Any Other Relevant Business (notified in accordance with Standing order 12 (o))	<i>None</i>	
16.	Date of Next Meeting – Wednesday 17 th June 2026	<i>Wednesday 17th June 2026</i>	-