

2nd June 2016

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council **Audit Committee**, to be held in **the Council Chamber, Civic Headquarters, Coleraine**, on **Wednesday 8th June 2016 at 7pm**.

Committee Members: Aldermen Finlay, McKeown, Robinson; Councillors Baird, Beattie, Blair, Clarke, Fitzpatrick, Holmes, Hunter, Loftus, McGlinchey, C McShane (Chair) P McShane, Stevenson, Watton

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting 9th March 2016 (summary attached)
4. External Audit – NIAO - Year End Accounts 2015/2016
 - NIAO Audit Strategy CC&GBC (final report attached)
 - NIAO Code of Practice 2016 (report attached)
 - Verbal Update re CCGBC Year End Accounts – Head of Finance
 - Annual Governance Statement (to follow)
5. Internal Audit – Co Sourcing Arrangements Update (report attached)
(Moore Stephens in attendance)
 - Internal Audit Strategy 2016-2019 (attached)
 - Annual Internal Audit Plan 2016/17 (attached)
 - Internal Audit Report – Cash Handling (attached)
 - Internal Audit Report – Invoicing and Debtor Management (attached)
6. Appointment of Independent Member (report attached)
7. Matters for Reporting to Partnership Panel
8. Performance Improvement Plan (report attached)

IN COMMITTEE

9. Risk Management
10. Risk Matrix
11. Legal Cases Activity (report attached)
12. Whistleblowing Incidents (Verbal update)
11. Any other relevant business notified in accordance with Standing Order 12.(o)

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council