

2 March 2017

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 8 March 2017 at 7pm**.

*Committee Members:* Aldermen Finlay, McKeown, Robinson; Councillors Baird, Beattie (Vice Chair), Blair, Clarke, Deighan, Fitzpatrick, Holmes, Hunter, 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 14 December 2016 (Summary attached)
4. Northern Ireland Audit Office (NIAO)
  - 4.1 NIAO Causeway Coast and Glens Borough Council Audit Strategy 2016-2017
5. Causeway Coast and Glens Borough Council – Progress Update on NIAO Reports
  - 5.1 NIAO Fraud Pro-Forma Assessment 2016-2017 for Local Authorities (Completed assessment attached for information)
  - 5.2 Managing Fraud Risk in a Changing Environment Self-Assessment Checklist (Copy attached for information)
  - 5.3 NIAO Report to Those Charged with Governance 2015-2016 (Progress Report attached)

6. National Fraud Initiative (Report attached)
7. Internal Audit Reports - Moore Stephens in Attendance
  - 7.1 Revised Internal Audit Strategy 2016/2019 (Attached)
  - 7.2 Annual Internal Audit Plan 2017/18 (Attached)
  - 7.3 Internal Audit Events (Attached)
  - 7.4 Internal Audit Progress Quarterly Update Report December 2016 – February 2017 (Attached)
8. Internal Audit – Causeway Coast and Glens Borough Council - Progress of Internal Audit Prior Year Recommendations (Report attached)
9. Corporate Performance Dashboard (Report attached)
10. Matters for Reporting to Partnership Panel
11. Correspondence

**IN COMMITTEE (Items 12-14)**

12. Risk Management Update
13. Legal Cases Activity (Report to follow)
14. Whistle Blowing /Fraud (Verbal update)
15. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
16. Date of Next Meeting
  - Wednesday 14 June 2017 at 7.00pm in the Council Chamber, Civic Headquarters, Coleraine

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council