

8 June 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 14 June 2017 at 7pm**.

Committee Members: Aldermen Cole and McKeown. Councillors Baird, Beattie (Chair), Blair, Callan, Deighan, Fitzpatrick, Holmes, Hunter (Vice Chair), Knight-McQuillan, McCorkell, McGlinchey, C McShane, P McShane and Watton

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting 8 March 2017 (Summary attached)
4. Northern Ireland Audit Office (NIAO)
 - 4.1 Annual Improvement Report 2016/17 (attached)
 - 4.2 Report to Those Charged with Governance 2015-2016 (Progress Report attached for June 2017)
 - 4.3 Verbal Update re CCGBC Year End Accounts – Chief Finance Officer
 - 4.4 Draft Annual Governance Statement 2016/17 (to follow)
5. Internal Audit - Moore Stephens in Attendance
 - 5.1 Annual Internal Audit Plan 2017/18 (Revised Plan Attached)

5.2 Internal Audit Reports (attached)

- 5.2.1 Policing and Community Safety Partnership
- 5.2.2 Capital Projects
- 5.2.3 Animal Welfare
- 5.2.4 Budgetary Control

5.3 Annual Internal Audit Report 2016/17 (attached)

5.4 Assessing Conformance with PSIAS and the Local Government Application Note - Internal Audit Self-Assessment Checklist (report attached)

6. Risk Management Review of Strategy (report attached)

7. Matters for Reporting to Partnership Panel

8. Correspondence

IN COMMITTEE (Items 9-11)

9. Risk Management Update

10. Legal Cases Activity (Report attached)

11. Whistle Blowing /Fraud (Verbal update)

12. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

13. Date of Next Meeting

- Wednesday 20 September 2017 at 7.00pm in the Council Chamber, Civic Headquarters, Coleraine

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council