

13th September 2018

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, 66 Portstewart Road, Coleraine, BT52 1EY** on **Wednesday 19th September 2018 at 7 pm.**

Committee Members: Alderman Cole, Finlay, McKeown; Councillors Baird, Beattie, Blair, Duddy, Deighan, Holmes, Hunter, McCaw, McGlinchey, McLean, C McShane, P McShane, Watton and G Ireland (Independent Member)

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting 13 June 2018 (summary attached)
4. Northern Ireland Audit Office (NIAO)
 - 4.1 CCGBC Annual Accounts 2017-18 (report attached)
 - 4.2 Draft Report to Those Charged With Governance (to follow)
 - 4.3 Annual Governance Statement 2017/18 (report attached)
5. Causeway Coast and Glens Borough Council (CCGBC) – Progress Reports
 - 5.1 Report to Those Charged with Governance (RTTCWG) 2016-17 Progress Report as at September 2018 (report attached)
6. Internal Audit Reports – CC&GBC In-House
 - 6.1 Building Control (report attached)
 - 6.2 Landfill and Compost Management (report attached)
 - 6.3 Street Cleansing (report attached)

7. Internal Audit Reports – Moore Stephens
 - 7.1 Joey Dunlop Leisure Centre (report attached)
 - 7.2 Fuel Stamp Programme (report attached)
 - 7.3 Ground Maintenance (report attached)
 - 7.4 Safeguarding (report attached)
 - 7.5 Quarterly Update (report attached)
 8. Audit Committee Self-Assessment Checklist (report attached)
 9. Information Risk Management Policy (report attached)
 10. Financial Reports
 - 10.1 Management Accounts – Year End 2018 (report attached)
 11. Council Strategy Workshop (Verbal Update)
 12. Matters for Reporting to Partnership Panel
 13. Correspondence
 - NIAO – Local Government Auditors Report 2018 (Year-end 2016/17), <https://www.niauditoffice.gov.uk/> (copy attached);
 - CIPFA NI Annual Conference 2018, 11 October, Stormont Hotel, Belfast
Full conference (inc attendance during the day and dinner): £345
Day Only: £299, Dinner Only: £49.
- IN COMMITTEE (Items 14 – 16 inclusive)**
14. Corporate Risk Management (attached)
 15. Legal Cases Activity (report attached)
 16. Whistle Blowing /Fraud (Verbal update)
 17. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
 18. Date of Next Meeting
 - Wednesday 12th December 2018

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council
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