

6 December 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, Coleraine**, on **Wednesday 12th December 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 19 September 2018 (summary attached)
4. Northern Ireland Audit Office (NIAO)
 - 4.1 Annual Audit Letter (to follow)
 - 4.2 Report to Those Charged With Governance (to follow)
 - 4.3 Section 95 Report – Performance Duty (report attached)
5. Update on 2018/19 Performance Improvement Plan - (report attached)
6. Internal Audit Reports – CC&GBC In-House
 - 6.1 Off Street Parking (report attached)
 - 6.2 Harbours, Marina & Terminals (report attached)
 - 6.3 Travel, Subsistence and Mobile Phones (report attached)
 - 6.4 Time Recording & Overtime (report attached)
 - 6.5 Use of Corporate Credit Card (to follow)
7. Internal Audit Reports – Moore Stephens
 - 7.1 PEACE IV (report attached)
 - 7.2 Treasury Management (report attached)
 - 7.3 Facilities and Estates Management (report attached)

7.4 Strategic Projects (report attached)

7.5 Quarterly Update (report attached)

8. Audit Committee Self-Assessment Checklist (report attached)

9. Council Strategy Workshop (verbal update)

10. Matters for Reporting to Partnership Panel

11. Correspondence (report attached)

IN COMMITTEE (Items 12 – 16 inclusive)

12. Corporate Risk Management (verbal update)

13. Legal Cases Activity (to follow)

14. Whistle Blowing /Fraud (verbal update)

15. Service Review – Audit, Governance and Risk (to follow)

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

17. Date of Next Meeting - Wednesday 13 March 2019

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council