

5 December 2019

Notice is hereby given that a meeting of the Causeway Coast and Glens Borough Council **Audit Committee**, will be held in **the Council Chamber, Civic Headquarters, Coleraine**, on **Wednesday 11 December 2019 at 7 pm.**

*Committee Members: Alderman Robinson and McKeown
Councillors Anderson, Beattie, McAuley (Chair), McCandless, McMullan, P McShane, Mulholland, Nicholl, Peacock (Vice-Chair), Quigley, Schenning, Scott, Wallace, Watton and G Ireland (Independent Member)*

Circulation (40)

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting held Wednesday 18 September 2019 (summary attached)
4. Minutes of Special Audit Committee Meeting held Thursday 14 November 2019, reconvened Thursday 21 November 2019 (summary attached)
5. Northern Ireland Audit Office (NIAO)
 - 5.1 Report to Those Charged With Governance (attached)
 - 5.2 Performance Audit and Assessment report (attached)
6. Annual Internal Audit Plan 2019-2020 (report attached)
7. Direct Award Contracts (report attached)
8. Full Council Powers (report attached)
9. Absence Report Months 1-6 2019/2020 (report attached)

10. Report To Those Charged With Governance 2019 – Progress Report as at December 2019 (report attached)
11. Council Strategy Workshop (verbal update)
12. Matters for Reporting to Partnership Panel
13. Correspondence
 - 13.1 Learning The Lessons Of Performance Improvement: A Good Practice Briefing (NIAO) (attached)

IN COMMITTEE (Items 14 – 16 inclusive)

14. Corporate Risk Matrix (to follow)
15. Legal Cases Activity (to follow)
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 11 March 2020

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council