



2<sup>nd</sup> December 2021

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, 66 Portstewart Road, Coleraine, BT52 1EY and (via Video Conference) on **Wednesday 8 December 2021 at 7pm.**

*Committee Members: Alderman McKeown, S McKillop (Vice Chair), Robinson; Councillors Anderson, Beattie, Dallat-O'Driscoll, Holmes, MA McKillop, McMullan, McQuillan, P McShane, Nicholl (Chair), Peacock, Schenning, Wallace, Watton and IND Member*

Circulation: All Members (40)

**This meeting will be audio recorded**

**A G E N D A**

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting held Thursday 16<sup>th</sup> September 2021 (summary attached)
4. Northern Ireland Audit Office (NIAO)
  - 4.1 RTTCWG 2019-20 (report attached)
  - 4.2 RTTCWG 2020-21 (report attached)
  - 4.3 Improvement Audit and Assessment Report 2020-21 (report attached)
5. Audit Committee – DRAFT Revised Terms of Reference (report attached)
6. Internal Audit (Causeway Coast and Glens Borough Council)
  - 6.1. Legal Services (report attached)
  - 6.2 Parks (report attached)
7. Internal Audit (Moore NI)
  - 7.1 Building Control (report attached)
  - 7.2 Estates – Asset Management (report attached)
  - 7.3 Risk Management (report attached)

- 7.4 Credit Card – follow up report (report attached)
- 8. Direct Award Contracts (report attached)
- 9. Absence Report Quarter 2, 2021/2022 (report attached)
- 10. Prior Year Recommendations – Action Plan 2021/22 (report to follow)
- 11. Antifraud Bribery and Corruption Policy Review (report attached)
- 12. Matters for Reporting to Partnership Panel
- 13. Correspondence
  - 13.1 NIAO Annual Audit Letter 2019/20 (attached)

**IN COMMITTEE (ITEMS 14 – 16 INCLUSIVE)**

- 14. Corporate Risk Matrix (report 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 9<sup>th</sup> March 2022 at 7PM

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council