



3 March 2022

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 9 March 2022 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 8 December 2021 (summary attached)
4. Northern Ireland Audit Office (NIAO)
  - 4.1 Audit Strategy for Causeway Coast and Glens Borough Council 2021-22 (report attached)
5. Internal Audit (Causeway Coast and Glens Borough Council)
  - 5.1. Progress Report 2021/22 and Annual Audit Plan 2022/23 (report attached)
  - 5.2 PCSP Internal Audit Report (report attached)
  - 5.3 Car Parking Income Internal Audit Report (report attached)
6. Internal Audit (Moore NI)
  - 6.1 Caravan Parks Internal Audit Report (report attached)
  - 6.2 Street Cleansing Internal Audit Report (report attached)
  - 6.3 Follow-up Report on the Review of Agency Costs (report attached)

7. Direct Award Contracts (report attached)
8. Performance Improvement
  - 8.1 NIAO Improvement Audit and Assessment Letter (report attached)
  - 8.2 NIAO S.95 Audit and Assessment Report 2021-22 (report attached)
  - 8.3 NIAO Audit Certificate of Compliance 2021-22 (Certificate attached)
9. Absence Report Quarter 3, 2021/2022 (report attached)
10. Prior Year Recommendations – Action Plan 2021/22 (report to follow)
11. Request to change date of Audit Committee (report attached)
12. Matters for Reporting to Partnership Panel
13. Correspondence
  - 13.1 NIAO Annual Audit Letter 2020/21 (report attached)
  - 13.2 NIAO Report - Planning in Northern Ireland (report attached)
  - 13.3 NIAO Local Government Auditors Report (report 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 8 June 2022 at 7PM

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council