

1 June 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 8 June 2022 at 7pm.**

Committee Members: Chair (UU), Vice Chair (DUP), DUP (4no.), SF (3no.), UU (1no.), SDLP (4no.), Councillor P McShane, Councillor 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 Wednesday 9 March 2022 (summary attached)
4. Northern Ireland Audit Office (NIAO)
5. Draft Annual Governance Statement 2021-22 (report to follow)
6. Internal Audit (Causeway Coast and Glens Borough Council)
 - 6.1 Births, Deaths, Marriages and Civil Partnerships Audit (report attached)
 - 6.2 Labour Market Partnership Audit (report attached)
 - 6.3 Internal Audit Annual Assurance Report and Opinion (report to follow)

Questionnaires completed:

- 6.4 NIAO Fraud Assessment Questionnaire 2021-22 –completed assessment (report available on request)
- 6.5 Managing Fraud Risk in a Changing Environment Self-Assessment Checklist 2021-22 (report available on request)
- 6.6 Proper Arrangements Questionnaire 2021-22 (report available on request)

7. Internal Audit (Moore NI)
 - 7.1 Ballyreagh Golf Club (report attached)
 - 7.2 Arts and Culture Centres (report attached)
 - 7.3 Grants Management (report attached)
 - 7.4 Performance Improvement Verification (report attached)
 - 7.5 Prior Year Recommendations (report to follow)
8. Annual Self-Assessment Report 2022/23 (report attached)
9. Direct Award Contracts (report attached)
10. Performance Improvement – Audit Proposals for Improvement Quarterly Update (report attached)
11. Absence Report Year End 2022 (report attached)
12. Matters for Reporting to Partnership Panel
13. Correspondence

IN COMMITTEE (ITEMS 14 – 17 INCLUSIVE)

14. Corporate Risk Matrix (report attached)
15. Legal Cases Activity (report attached)
16. Whistle Blowing /Fraud (verbal update)
17. Retender of Internal Audit contract (Co-sourcing) (report attached)
18. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
19. Date of Next Meeting – Wednesday 21 September 2022 at 7PM

D H Jackson
Clerk and Chief Executive
Causeway Coast and Glens Borough Council