

2 March 2023

Notice is hereby given that the **Audit Committee meeting** will be held in the Council Chamber, Civic Headquarters, 66 Portstewart Road, Coleraine, BT52 1EY and (via Video Conference) on **Wednesday 8th March 2023 at 7.00pm.**

Committee Members: Alderman McKeown, S McKillop, Councillors Anderson, Beattie, Chivers, Dallat O'Driscoll, Holmes, MA McKillop, C McQuillan, C McShane, P McShane, Schenning, Storey, Wallace, Watton, DUP Vacant 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 14 December 2022 reconvened Tuesday 31 January 2023 (summary attached)
4. Northern Ireland Audit Office (NIAO)
5. Internal Audit (Causeway Coast and Glens Borough Council)
 - 5.1 Travel & Subsistence and Mobile Phone Audit (to follow)
 - 5.2 Quarter 4 Update audit plan (report attached)
6. Internal Audit (Cavanagh Kelly)
 - 6.1 PCSP (to follow)
 - 6.2 Corporate and Business Planning (to follow)

7. Direct Award Contracts (report attached)
8. Matters for Reporting to Partnership Panel
9. Correspondence
 - 9.1 NIAO Planning Fraud Risk Guide (attached)

IN COMMITTEE (ITEMS 10 – 14 INCLUSIVE)

10. Prior Year Recommendations – Action Plan 2022/23 (to follow)
11. Absence Report Quarter 3 2022/23 (to follow)
12. Corporate Risk Matrix (to follow)
13. Legal Cases Activity (report attached)
14. Whistle Blowing /Fraud
15. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
16. Date of Next Meeting – To be confirmed

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