



14 September 2023

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 20 September 2023 at 7pm.**

Committee Members: Alderman Callan, McAuley (Vice Chair); Councillors N Archibald, Callaghan, Chivers, Kane, Kyle, McGurk, McMullan, McQuillan (Chair), Mairs, Schenning, Storey, Wallace, Wilson, Wisener, Independent Member, L Mitchell.

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 June 2023 (copy attached)
4. Northern Ireland Audit Office
 - 4.1 Draft Report to those Charged with Governance 2022/23) (report attached)
5. CCGBC Final Annual Accounts 2022/23 (to follow)
6. Internal Audit (Causeway Coast and Glens Borough Council)
 - 6.1 Audit Committee Terms of Reference (report attached)
 - 6.2 Internal Audit Charter (report attached)
 - 6.3 Annual Internal Audit Plan (report to follow)
 - 6.4 Audit Committee Training (report attached)
7. Appointment of Independent Member (report attached)

8. Direct Award Contracts (report attached)
9. Prior Year Recommendations – Progress Report as at September 2023 (report attached)
10. Matters for reporting to Partnership Panel
11. Correspondence
 - 11.1 NIAO – Innovation and Risk Management, A Good practice Guide for the Public Sector (copy attached)
 - 11.2 Innovation and Risk Management: Self Assessment Checklist (copy attached)
 - 11.3 NIAO/NILGA Audit Committee Training (copy attached)

12. Matters for Reporting to Partnership Panel

IN COMMITTEE (ITEMS 13-17 INCLUSIVE)

13. Absence Report (Quarter 1) (report attached)
14. Follow up report – Internal Audit – Safeguarding (report attached)
15. Corporate Risk Matrix (report to follow)
16. Legal Cases Activity (report attached)
17. Whistle Blowing /Fraud (verbal)
18. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
19. Date of Next Meeting – Wednesday 13 December 2023

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