

13 March 2026

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 **Thursday 19 March 2026 at 7.00pm.**

Committee Members: *Alderman Callan, John McAuley, Stewart; Councillors N Archibald, Callaghan, Chivers, Huggins, Jonathan McAuley, McGurk, McMullan, McQuillan, Mairs (Vice Chair), Schenning (Chair), Storey, 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 17 December 2025 (copy attached)
4. Northern Ireland Audit Office Reports
 - 4.1 Report to those charged with Governance (report attached)
 - 4.2 Annual Audit Letter 2024-25 (report attached)
5. Internal Audit Mid-Year Monitoring (report attached)
6. Internal Audit Manual and Report (attached)
7. Direct Award Contracts (report attached)
8. Correspondence
9. Matters for reporting to Partnership Panel

IN COMMITTEE (ITEMS 10 - 14 INCLUSIVE)

- 10.** Internal Audit (McHughLindsay) Reports
 - 10.1 Fixed asset Register (report attached)
 - 10.2 Grounds Maintenance (report attached)
 - 10.3 Grants (report attached)
 - 10.4 Capital Projects follow-up (report attached)
 - 10.5 Procurement follow-up (report attached)
 - 10.6 Building Maintenance follow-up (report attached)
- 11.** Prior Year Recommendations (to follow)
- 12.** Absenteeism Report (Quarter 3 – 2025-26) (report attached)
- 13.** Corporate Risk Matrix and Register (to follow)
- 14.** Raising Concerns/Fraud (verbal)
- 15.** Any Other Relevant Business (notified in accordance with Standing Order 12(o))
- 16.** Date of Next Meeting – Wednesday 17 June 2026

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