

11 June 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 **Wednesday 17 June 2026 at 7.00pm.**

**Committee Members:** *Alderman Callan, John McAuley, Brown-Stewart; Councillors N Archibald, Callaghan, Chivers, Huggins, Jonathan McAuley, McGurk (Vice Chair), McMullan, McQuillan, Mairs, Schenning, Storey (Chair), 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 Thursday 19 March 2026 (copy attached)
4. Audit Committee Terms of Reference (Report attached)
5. Draft Year End Accounts 2025/26 (Verbal update)
6. Notice of Audit of Accounts 2025/26 (Report attached)
7. Draft Annual Governance Statement (Report to follow)
8. Self-Assessment of Audit Committee (Report attached)
9. Audit Committee Annual Report 2025-26 (Report attached)
10. Independent Member Vacancy and Appointment Process (Report attached)
11. Direct Award Contracts (Report attached)

12. Questionnaires and Checklists completed (Reports available on request)
  - Fraud Assessment Questionnaire 2025-26 – Complete Assessment
  - Managing Fraud Risk in a Changing Environment Checklist 2025–26
  - Proper Arrangements Questionnaire 2025–26
  - Local Government Audit 3 Year Review of Recommendations

13. Annual Complaints Report (Report attached)

14. Correspondence (Report attached)

NIAO Letter re Code of Audit Practice and Statement of Responsibilities

15. Matters for Reporting to the Partnership

**IN COMMITTEE (Items 16 to 21)**

16. Annual Assurance Report and Overall Conclusion 2025-26 (Report attached)

17. ICT Specialised Internal Audit Report (Report attached)

18. Internal Audit (McHughLindsay)

18.1 Environmental Health (Report to follow)

18.2 Harbour and Marinas (Report to follow)

18.3 Labour Market Partnership (Report to follow)

18.4 Local Economic Partnership (Report attached)

18.5 PCSP (Report attached)

18.6 Public Information Requests (Report attached)

18.7 Prior Year Recommendations (Report to follow)

19. Absenteeism Report - Quarter 4 2025-26 (Report attached)

20. Corporate Risk Register and Matrix (Report to follow)

21. Raising Concerns/Fraud (Verbal Update)

22. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

23. Date of Next Meeting – Wednesday 16 September 2026

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