

10 September 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 16 September 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 17 June 2026 (copy attached)
4. Northern Ireland Audit Office Reports
 - 4.1 Draft Report to those charged with governance 2025/26 (Report to follow)
 - 4.2 NIAO – Local Government Auditor’s Report 2026 (Report attached)
5. Direct Award Contracts (Report attached)
6. Annual Accounts 2025-26 (Verbal update)
7. Risk Management Strategy (Report attached)
8. Internal Audit Plan 2026-27 (Report attached)

9. Quarterly Complaints Report (Report to follow)
10. Correspondence
 - 10.1 Letter from NIAO regarding Council's participation in the National Fraud Initiative in Northern Ireland - Data Matching Exercise 2026-27 (Report attached)

11. Matters for Reporting to the Partnership

IN COMMITTEE Items 12 to 17

12. Recruitment of Independent Member (Report to follow)
13. Internal Audit (McHughLindsay)
 - 13.1 Cemetery Management (Report attached)
 - 13.2 Energy Management – Electricity (Report attached)
 - 13.3 Fleet Management (Report to attached)
14. Prior Year Recommendations Progress (Report attached)
15. Absenteeism Report - Quarter 1 2026-27 (Report attached)
16. Corporate Risk Register and Matrix (Report to follow)
17. Raising Concerns/Fraud (Verbal Update)
18. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
19. Date of Next Meeting – Wednesday 16 December 2026

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