

AUDIT COMMITTEE MEETING WEDNESDAY 8 MARCH 2017

No	Item	Recommendations
3	Minutes of Audit Committee held 14 December 2016	<i>Confirmed</i>
4	Northern Ireland Audit Office 4.1 NIAO Causeway Coast and Glens Borough Council Audit Strategy 2016-2017	<i>Note</i> <i>Change September Audit Committee meeting to 20 September 2017</i>
5	Causeway Coast and Glens Borough Council – Progress Update on NIAO Reports 5.1 NIAO Fraud Pro-Forma Assessment 2016-2017 for Local Authorities 5.2 Managing Fraud Risk in a Changing Environment Self-Assessment Checklist 5.3 NIAO Report to Those Charged with Governance 2015-2016 (Progress Report attached)	<i>For Information</i> <i>For Information</i> <i>For Information</i>
6	National Fraud Initiative	<i>Report findings</i>
7	Internal Audit Reports – Moore Stephens 7.1 Revised Internal Audit Strategy 2016/2019 7.2 Annual Internal Audit Plan 2017/18 7.3 Internal Audit Events 7.4 Internal Audit Progress Quarterly Update Report December 2016 – February 2017	<i>7.1 – 7.4 Note</i>
8	Internal Audit – Causeway Coast and Glens Borough Council - Progress of Internal Audit Prior Year Recommendations	<i>Note</i>
9	Corporate Performance Dashboard	<i>Approve</i>
10	Matters for Reporting to Partnership Panel	<i>None</i>
11	Correspondence	<i>None</i>
12	Risk Management Update	<i>Note</i>

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13	Legal Cases Activity	<p style="text-align: right;"><i>Note</i></p> <p style="text-align: center;"><i>Forward details of Case No 200 to Councillor Clarke</i></p>
14	Whistleblowing/Fraud – verbal update	<i>None</i>
15	Any Other Relevant Business	<i>None</i>
16	Date of Next Meeting	<i>Wednesday 14 June 2017</i>