

## **AUDIT COMMITTEE MEETING WEDNESDAY 14 JUNE 2017**

## Holmes and Hunter NIA's Representative  ## Declarations of Interest Non  ## Portion Interest Not  ## Port Information  ## Port Infor	No	Item	Recommendations
4 Declarations of Interest Non  5 Minutes of Audit Committee held 8 March 2017 Confirme  6 Northern Ireland Audit Office 6.1 Annual Improvement Report 2016/17 6.2 Report to those charged with Governance 2015/16 6.3 Verbal Update re CCGBC Year End Accounts  7 Internal Audit 7.1 Annual Internal Audit Plan 2017/18 7.2 Internal Audit Reports 7.2.1 Policing and Community Safety Partnership 7.2.2 Capital Projects 7.2.3 Animal Welfare 7.2.4 Budgetary Control 7.3 Annual Internal Audit Report 2016/17 7.4 Assessing Conformance with PSIAS and the Local Government Application Note  8 Review of Risk Management Strategy To recommend the Causeway Coas and Glens Boroug Council Aud Committee approve the Draft Revise Risk Managemer Strategy, circulated.  9 Matters for Reporting to Partnership Panel	3	Apologies	Councillors Baird,
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			Strategy, officialed.
10 Correspondence Non	9	Matters for Reporting to Partnership Panel	None
Non	10	Correspondence	Mana
	10	Correspondence	ivone

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No	Item	Recommendations
11	Draft Annual Governance Statement 2017/18	To recommend that
		Council approves the
		Draft Annual
		Governance
		Statement subject to
		the changes being
		made as noted.
12	Risk Management Update	Note
13	Legal Cases Activity	Note
14	Whistle Blowing/Fraud (Verbal Update)	Note

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