

AUDIT COMMITTEE MEETING WEDNESDAY 20 SEPTEMBER 2017

No	Item	Recommendations
3	Minutes of Audit Committee held 14 June 2017	Information
4	Northern Ireland Audit Office	Information
	4.1 Annual Accounts 2016/17	
	4.2 Report to those charged with Governance	
	2016/17	
	4.3 Report to Those Charged with Governance	
	2015/16 Progress Report	
	4.4 Annual Governance Statement 2016/17	
5	Internal Audit Poperto CCCCPC	
3	Internal Audit Reports – CC&GBC	
	5.1.1 Museums	To recommend that
	5.1.2 Fleet Management	Council approves the
	5.1.3 Licensing	Internal Audit
	5.1.4 Ad-Hoc Seasonal Checks	Reports items 5.1.1
	on the field deadenal enderte	- 5.2.3 inclusive
	Internal Audit Reports – Moore Stephens	0.2.00.0.0.0
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	5.2.1 Corporate Governance	
	5.2.2 Risk Management	
	5.2.3 Grant Funding	
	5.3 Quarterly Internal Audit Report	Information
	5.4 Internal Audit Progress Report from	Information
	2016/17 – Review of Prior Year	
	Recommendations	
		NI. (
6	Management Accounts – Year End 2017	Note
7	Matters for Reporting to Partnership Panel	None
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8	Correspondence	Note
		71010
9	Risk Management Update	Information
	- man and an an a page a	
10	Legal Cases Activity	Information
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11	Whistle Blowing/Fraud Verbal Update	None
12	Any Other Relevant Business	Agreed
	Audit Training Rescheduled to 13 December	g. 564

AC 170920 EMC Page 1 of 1