

3rd March 2016

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council **Audit Committee**, to be held in **the Council Chamber, Civic Headquarters, Coleraine**, on **Wednesday 9th March 2016 at 7pm**.

Committee Members: Aldermen Finlay, McKeown, Robinson; Councillors Baird, Beattie, Blair, Clarke, Fitzpatrick, Holmes, Hunter, Loftus, McGlinchey, C McShane (Chair) P McShane, Stevenson, Watton

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting 9 December 2015 (summary attached)
4. Year End Accounts 2014/2015: Reports to those charged with Governance and Annual Audit Report - Final Ballymoney Borough Council (attached)
5. Internal Audit Charter (report attached)
6. Internal Audit Report October 2015-March 2016 (attached)
7. Appointment of the Independent Member (report attached)
8. Internal Co-Sourcing Arrangements (report attached)
9. Matters for Reporting to Partnership Panel

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**Causeway
Coast & Glens
Borough Council**

IN COMMITTEE

10. Risk Management

10.1 Update Risk Matrix (attached)

10.2 Update regarding Risk Management Workshop (verbal)

10.3 Update regarding Legal Activity (report attached)

11. Any other relevant business notified in accordance with Standing Order 12.(o)

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