

12 September 2019

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 18 September 2019 at 7 pm**.

*Committee Members: Alderman Robinson and McKeown  
Councillors Anderson, Beattie, Laverty, McAuley, McCandless, McMullan, Mulholland,  
Nicholl, Peacock, Quigley, Schenning, Scott, Wallace, Watton and G Ireland  
(Independent Member)*

## **A G E N D A**

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting 12 June 2019 (summary attached)
4. Northern Ireland Audit Office (NIAO)
  - 4.1 Draft Report to Those Charged With Governance (to follow)
5. Annual Accounts Year-End 2018/19 (report attached)
6. Internal Audit Strategy 2019-2023 (to follow)
7. Absence Report (to follow)
8. Council Strategy Workshop (timetable attached)
9. Matters for Reporting to Partnership Panel
10. Correspondence

**IN COMMITTEE (Items 11 – 14 inclusive)**

11. Corporate Risk Matrix (report to follow)
12. Legal Cases Activity (report attached)
13. Whistle Blowing /Fraud (verbal update)
14. Internal Audit – Council Easement and Disposal Process, Auditor to Present Report and Findings (Terms of Reference attached)
15. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
16. Date of Next Meeting - Wednesday 11 December 2019

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council