

12 September 2024

Notice is hereby given that a meeting of the Causeway Coast and Glens Borough Council **Audit Committee**, will held in The Council Chamber, 66 Portstewart Road, Coleraine, BT52 1EY and via MS Teams on **Wednesday 18 September 2024** at **7.00pm**.

**Committee Members:** *Alderman Callan, John McAuley, Stewart; Councillors N Archibald, Callaghan, Chivers (Chair), Huggins, Jonathan McAuley (Vice Chair), McGurk, McMullan, McQuillan, Mairs, Schenning, Storey, Wilson, Wisener, Independent Member, L Mitchell.*

Circulation: All Members (40)

**This meeting will be audio recorded.**

## A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting held Wednesday 12 June 2024 (copy attached)
4. Northern Ireland Audit Office Report (verbal update)
5. Internal Audit (Causeway Coast and Glens Borough Council) reports
  - 5.1 Internal Audit Plan 2024/25 (to follow)
  - 5.2 Internal Audit Charter 2024/25 (report attached)
  - 5.3 Audit Committee Self-Assessment Report 2024/25 (report attached)
6. Year-end Accounts 2023/24 (verbal update)
7. Direct Award Contracts (report attached)
8. Correspondence

8.1 NIAO - Public Bodies' Response to the Misrepresented Soil Analysis (report attached)

8.2 NIAO - Review of Waste Management in Northern Ireland (report attached)

9. Matters for reporting to Partnership Panel

**IN COMMITTEE (ITEMS 10-15 INCLUSIVE)**

10. Internal Audit (CavanaghKelly) Reports

10.1 Accounts Payable and Creditors (report attached)

11. Prior Year Recommendations – (to follow)

12. Quarterly Assurance Statement from the Oversight Panel (report attached)

13. Absence Report (Quarter 1) (report attached)

14. Corporate Risk Matrix and Register (to follow)

15. Raising Concerns/Fraud (verbal update)

16. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

17. Date of Next Meeting – Wednesday 11 December 2024

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