

AUDIT COMMITTEE MEETING WEDNESDAY 18 SEPTEMBER 2019

No	Item	Summary of key Recommendations
3.	Minutes of Audit Committee Meeting 12 June 2019	<i>Information</i>
4	Northern Ireland Audit Office	
	4.1 Draft Report to Those Charged With Governance	<i>Agency Staff breakdown costs to each Committee. Do Not adjust the Accounts 2018/19.</i>
5.	Annual Accounts Year-End 2018/19	<i>Approve</i>
6.	Internal Audit Strategy 2019-2023	<i>Approve</i>
7.	Absence Report	<i>Information</i>
8.	Council Strategy Workshop	<i>Information</i>
9.	Matters for Reporting to Partnership Panel	<i>Nil</i>
10.	Correspondence	<i>Nil</i>
	IN COMMITTEE	
11.	Corporate Risk Matrix	<i>Information</i>
12.	Legal Cases Activity	<i>Information</i>
13.	Whistle Blowing /Fraud	<i>None</i>
14.	Internal Audit – Council Easement and Disposal Process, Auditor to Present Report and Findings	<i>Defer for one month to a Special Audit Committee meeting; consider the report in conjunction with the documents that</i>

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		<i>supported its conclusion</i>