



**AUDIT COMMITTEE MEETING WEDNESDAY 9 DECEMBER 2020**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
<b>3.</b>	Minutes of Audit Committee Meeting 9 September 2020	<b>Confirmed</b>
<b>4.</b>	Northern Ireland Audit Office (NIAO)	
	<b>4.1</b> 2019-20 Interim Report to Those Charged with Governance	<b>The Chief Executive be allowed to recruit an interim Finance Director to head up Council's Finance department, until the personnel issues are resolved and the PWC organisation structure review is completed</b>
<b>5.</b>	Internal Audit (Causeway Coast and Glens Borough Council)	
	<b>5.1</b> Quarter 3 Internal Audit Plan 2020-21	<b>Information</b>
	<b>5.2</b> Appointment of Raising Concerns Champions	<b>Information</b>
	<b>5.3</b> Raising Concerns Report and Policy	<b>Approve the Raising Concerns Policy</b>
<b>6.</b>	Internal Audit (Moore NI)	
	<b>6.1</b> Corporate Health & Safety	<b>Note</b>
	<b>6.2</b> Performance Improvement 2018/19	<b>Note</b>
	<b>6.3</b> Human Resources – Use of Agency Staff	<b>Note</b>
<b>7.</b>	Direct Award Contracts	<b>Information</b>
<b>8.</b>	Report to Those Charged with Governance - Progress report December 2020	<b>Information</b>
<b>9.</b>	Absence Report Months 1-6 2020/2021	<b>Note</b>

No	Item	<b>Summary of key Recommendations</b>
		<b><i>The Director of Corporate Services agreed to invite Inspire to present to the next Audit Committee Meeting</i></b>
<b>10.</b>	Matters for Reporting to Partnership Panel	<b><i>Nil</i></b>
<b>11.</b>	Correspondence	
	11.1 NIAO Procurement Fraud Guide	<b><i>Information</i></b>
	11.2 DFC Ministerial Direction re Extraordinary Audit	<b><i>Information</i></b>
<b>12.</b>	Corporate Risk Review with Corporate Risk Matrix	<p data-bbox="1007 831 1473 987"><b><i>to recommend that Council notes and approves the changes to the Corporate Risk Register.</i></b></p> <p data-bbox="1018 1043 1477 1200"><b><i>The Director of Corporate Services agreed to bring a report on the Risk associated with Brexit.</i></b></p> <p data-bbox="1018 1256 1477 1413"><b><i>The Audit, Risk and Governance Officer agreed to consider the Risk associated with Climate challenges.</i></b></p>
<b>13.</b>	Legal Cases Activity	<b><i>Information</i></b>
<b>14.</b>	Whistle Blowing /Fraud	<b><i>Information</i></b>

