

**AUDIT COMMITTEE MEETING WEDNESDAY 11 DECEMBER 2019**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
1.	Apologies	<b><i>Aldermen Finlay and McKeown Councillors Nicholl and Watton</i></b>
2.	Declarations of Interest	<b><i>None</i></b>
3.	Minutes of Audit Committee Meeting Wednesday 18 September 2019 (Summary)	<b><i>Information</i></b>
4	Minutes of Special Audit Committee Meeting Thursday 14 November 2019, Reconvened Thursday 21 November 2019 (Summary)	<b><i>Information C Kane NIAO clarification</i></b>
5.	Northern Ireland Audit Office (NIAO)	
	5.1 Draft Report to Those Charged With Governance	<b><i>Information</i></b>
	5.2 Performance Audit and Assessment Report	<b><i>Information</i></b>
6.	Annual Internal Audit Plan 2019-2020	<b><i>Approve</i></b>
7.	Direct Awards Contracts	<b><i>Information</i></b>
8.	Full Council Powers	<b><i>Defer until Meeting of Working Governance Group</i></b>
9.	Absence Report Months 1-6 20-19/2020	<b><i>Information</i></b>
10.	Report to Those Charge With Governance 2019 – Progress Report as at December 2019	<b><i>Information</i></b>

No	Item	Summary of key Recommendations
11.	Council Strategy Workshop	<b><i>Members Workshop Saturday 25 January 2020</i></b>
12.	Matters for Reporting to Partnership Panel	<b><i>None</i></b>
13.	Correspondence	
	<b>13.1</b> Learning The Lessons of Performance Improvement: A Good Practice Briefing (NIAO)	<b><i>Note</i></b>
	<b>IN COMMITTEE (ITEMS 14 – 16 INCLUSIVE)</b>	
14.	Corporate Risk Matrix	<b><i>Information Members Workshop March 2020</i></b>
15.	Legal Cases Activity	<b><i>Information</i></b>
16.	Whistle Blowing/Fraud	<b><i>None</i></b>
17.	Any Other Relevant Business (notified in accordance with Standing Order 12( o))	<b><i>None</i></b>
18.	Date of Next Meeting – Wednesday 11 March 2020	<b><i>Information</i></b>