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**AUDIT COMMITTEE MEETING WEDNESDAY 17 JUNE 2020**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
<b>3.</b>	Minutes of Audit Committee Meeting 11 March 2020	<b><i>Confirmed</i></b>
<b>4.</b>	Northern Ireland Audit Office (NIAO)	
	<b>4.1</b> NIAO Causeway Coast and Glens Borough Council Audit Strategy 2019-2020	<b><i>Deferred</i></b>
<b>5</b>	Internal Audit (Causeway Coast and Glens Borough Council)	
	<b>5.1</b> Annual Internal Audit Plan – 2020/2021 Quarterly Plan	<b><i>Noted</i></b>
	<b>5.2</b> Annual Internal Audit Report 2019/20, and Annual Assurance Report	<b><i>Noted</i></b>
	<b>5.3</b> NIAO Fraud Assessment Questionnaire 2019-20 –completed assessment	<b><i>Information</i></b>
	<b>5.4</b> Managing Fraud Risk in a Changing Environment Self-Assessment Checklist 2019-20	<b><i>Information</i></b>
	<b>5.5</b> Proper Arrangements Questionnaire	<b><i>Information</i></b>
<b>6.</b>	Internal Audit Reports	
	<b>6.1</b> Income and Debtors	<b><i>Accepted</i></b>
	<b>6.2</b> Leisure Services	<b><i>Accepted</i></b>
	<b>6.3</b> Review of the Prior Year Recommendations – 2016/17, 2017/18, 2018/19	<b><i>Information</i></b>
	<b>6.4</b> Assessing Conformance with Public Sector Internal Audit Standards and the Local Government Application Note - Internal Audit Self-Assessment Checklist 2019/20 has been completed	<b><i>Information</i></b>
<b>7.</b>	Report to Those Charged With Governance - Progress report June 2020	<b><i>Information</i></b>
<b>8.</b>	Direct Award Contracts	<b><i>Information</i></b>
<b>9.</b>	Absence Report Months 1-12 2019/2020	<b><i>Information</i></b>

No	Item	Summary of key Recommendations
10.	Performance	
	10.1 Update on 2019/20 Performance Improvement Plan Quarter 3	<i>Information</i>
11.	Matters for Reporting to Partnership Panel	<i>Nil</i>
<b>IN COMMITTEE (Items 12-15)</b>		
12.	Corporate Risk Review with Corporate Risk Matrix	<i>Information</i>
13.	Legal Cases Activity	<i>Information</i>
14.	Whistle Blowing /Fraud	<i>Information</i>
15.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<i>Nil</i>
16.	Date of Next Meeting - Wednesday 9 September 2020	<i>Information</i>