

AUDIT COMMITTEE MEETING WEDNESDAY 9 SEPTEMBER 2020

No	Item	Summary of key Recommendations
1.	Apologies	<i>Councillors Beattie, Watton and McMullan</i>
2.	Declarations Of Interest	<i>Nil</i>
3.	Minutes of Audit Committee Meeting 17 June 2020	<i>Confirmed</i>
4.	Appointment of Independent Member	<i>Information</i>
5.	Northern Ireland Audit Office (NIAO)	
	5.1 NIAO Causeway Coast and Glens Borough Council Additional Significant Risk 2019-20 Correspondence	<i>Information</i>
6.	Internal Audit (Causeway Coast and Glens Borough Council)	
	6.1 Draft Annual Governance Statements 2019-20	<i>Information</i>
	6.2 Quarter 2 Internal Audit Plan 2020-21	<i>Note the updated position and agree to accept the proposed amendments to the original plan of work proposed for the financial year 2020/21</i>
7.	Internal Audit Reports (Moore Stephens)	
	7.1 Capital Projects	<i>Information</i>
	7.2 Fuel Management	<i>Information</i>
	7.3 Community Plan	<i>Information</i>
8.	Direct Award Contracts	<i>Information</i>
9.	Report to Those Charged With Governance - Progress report September 2020	<i>Information</i>
10.	Absence Report Months 1-3 2020/2021	<i>Information</i>

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11.	Matters for Reporting to Partnership Panel	<i>Nil</i>
12.	Correspondence	
	12.1 NIAO: Raising Concerns – Best Practice Guide	<i>Information</i>
	12.2 NIAO: Covid-19 Fraud Risks	<i>Information</i>
	12.3 National Audit Office: Guide for audit and risk committees on financial reporting and management during COVID-19	<i>Information</i>
	12.4 Update to HM Treasury’s Orange Book	<i>Information</i>
	‘In Committee’ Items 13-15 inclusive	
13.	Corporate Risk Review with Corporate Risk Matrix	<i>Note and approve the changes to the Corporate Risk Register</i>
14.	Legal Cases Activity	<i>Information</i>
15.	Whistle Blowing /Fraud	<i>Information</i>
16.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	
	16.1 NIAO Audit Strategy	<i>Information</i>
	16.2 Advance Notice - Anonymous Survey	<i>Information</i>
17.	Date of Next Meeting - Wednesday 9 December 2020	<i>Circulated</i>