

AUDIT COMMITTEE MEETING WEDNESDAY 9 JUNE 2021

No	Item	Summary of key Recommendations
3.	Minutes of Audit Committee Meeting held Wednesday 10 th March 2021	<i>Confirmed</i>
4.	Northern Ireland Audit Office (NIAO)	
	4.1 Revised Report to Those Charged with Governance 2019/20 (report attached)	<i>that Council identify a Resource and finance, so this can be expedited as quickly as possible.</i> <i>that Council note the Revised Report to Those Charged with Governance 2019/20</i>
5.	Annual Accounts 2019/2020	<i>that Council approve of the Draft 19/20 Annual Statement of Accounts as presented on condition that NIAO return an unqualified audit opinion of the Draft Accounts.</i>
6.	Internal Audit (Causeway Coast and Glens Borough Council)	
	6.1 Fleet Management	<i>that Council note the Internal Audit, Fleet Management report</i>
	6.2 Annual Internal Audit Plan and Resourcing for 2021/22	<i>that Council approves the Annual Internal Audit Plan & Resources 2021/22</i>

No	Item	Summary of key Recommendations
	6.3 Internal Audit Assurance Report 2020/21	<i>That Council note the Annual Internal Audit Assurance Report</i>
	<u>Questionnaires completed</u>	
	6.4 NIAO Fraud Assessment Questionnaire 2020/21	<i>Information</i>
	6.5 Proper Arrangement Questionnaire 2020/21	<i>Information</i>
7.	Internal Audit (Moore NI LLP)	
	7.1 ICT	<i>that Council note the Internal Audit ICT report</i>
	7.2 Performance Management	<i>that Council note the Internal Audit Performance Improvement report</i>
	7.3 PCSP	<i>that Council note the Internal Audit PCSP report</i>
	7.4 Treasury Management	<i>that Council note the Internal Audit Treasury Management report</i>
	7.5 Review of Prior Year Recommendations	<i>that SLT develop an Action Plan as a matter of urgency, to be brought back in 1-2 months' time</i>
8.	Direct Award Contracts	<i>Information</i>
9.	Absence Report Quarter 1- 4, 2020/2021	<i>that Council notes the report presented</i>
10.	Matters for Reporting to Partnership Panel	<i>Nil</i>
11.	Correspondence	<i>Nil</i>
	'IN COMMITTEE' (Items 12-14 inclusive)	
12.	Corporate Risk Matrix	<i>that Council accept the Corporate Risk Matrix</i>

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13.	Legal Cases Activity	<i>Information</i>
14.	Whistle Blowing /Fraud	<i>that the Chief Executive has nothing further to do with this; and following the guidance of the Organisations already expressed their views on how to proceed</i>
15.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<i>Nil</i>
16.	Date of Next Meeting – Thursday 16 September 2021 at 7PM	<i>Received</i>