

AUDIT COMMITTEE MEETING WEDNESDAY 8 DECEMBER 2021

No	Item	Summary of key Recommendations
1.	Apologies	Alderman S McKillop; Councillors MA McKillop, Schenning and McMullan¹
2.	Declarations of Interest	None
3.	Minutes of Audit Committee Meeting held Thursday 16 th September 2021	Confirmed
4.	Northern Ireland Audit Office (NIAO)	
4.1	RTTCWG 2019-20	Information
4.2	RTTCWG 2020-21	Information
4.3	Improvement Audit and Assessment Report 2020-21	Information
5.	Audit Committee – DRAFT Revised Terms of Reference	Note
6.	Internal Audit (Causeway Coast and Glens Borough Council)	
6.1	Legal Services	Information
6.2	Parks	Information
7.	Internal Audit (Moore NI)	
7.1	Building Control	Information
7.2	Estates – Asset Management	That the report brought to Environmental Services Committee for consideration.
7.3	Risk Management	Information
7.4	Credit Card – follow up report	Information
8.	Direct Award Contracts	Information
9.	Absence Report Quarter 2, 2021/2022	Information
10.	Prior Year Recommendations – Action Plan 2021/22	Information

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11.	Antifraud Bribery and Corruption Policy Review	Approve and adopt the Updated Antifraud, Bribery and Corruption Policy as set out above and in Appendix 1
12.	Matters for Reporting to Partnership Panel	None
13.	Correspondence	
13.1	NIAO Annual Audit Letter 2019/20	Received
	'IN COMMITTEE' (Items 14-18 inclusive)	
14.	Corporate Risk Matrix	Information
15.	Legal Cases Activity	Information
16.	Whistle Blowing /Fraud	None
17.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	None
18.	Date of Next Meeting – Wednesday 9 th March 2022 at 7PM	Information