

AUDIT COMMITTEE MEETING WEDNESDAY 9 MARCH 2022

No	Item	Summary of key Recommendations
1.	Apologies	<i>Councillors McMullan, Peacock and Schenning</i>
2.	Declarations of Interest	<i>None</i>
3.	Minutes of Audit Committee Meeting held Thursday 8 December 2021	<i>Taken as read and signed as correct</i>
4.	Northern Ireland Audit Office (NIAO)	
4.1	Audit Strategy for Causeway Coast and Glens Borough Council 2021-22	<i>Information</i>
5.	Internal Audit (Causeway Coast and Glens Borough Council)	
5.1	Progress Report 2021/22 and Annual Audit Plan 2022/23	<i>Information</i>
5.2	PCSP Internal Audit Report	<i>Information</i>
5.3	Car Parking Income Internal Audit Report	<i>Information</i>
6.	Internal Audit (Moore Ni)	
6.1	Caravan Parks Internal Audit Report	<i>Information</i>
6.2	Street Cleansing Internal Audit Report	<i>Information</i>
6.3	Follow-Up Report on The Review of Agency Costs	<i>Information</i>
7.	Direct Award Contracts	<i>Information</i>
8.	Performance Improvement	
8.1	NIAO Improvement Audit and Assessment Letter	<i>Information</i>
8.2	NIAO S.95 Audit and Assessment Report 2021-22	<i>Information</i>
8.3	NIAO Audit Certificate of Compliance 2021-22	<i>Information</i>
9.	Absence Report Quarter 3, 2021/2022	<i>Information</i>

No	Item	Summary of key Recommendations
10.	Prior Year Recommendations – Action Plan 2021/22	Information
11.	Request to Change Date of Audit Committee	<p>To recommend that the date of the September Audit Committee meeting is permanently changed from Wednesday Week 2 to Wednesday Week 3 to facilitate Audit deadlines</p> <p>Convene a Special Council Meeting annually following the September Audit meeting</p>
12.	Matters for Reporting to Partnership Panel	None
13.	Correspondence	
13.1	NIAO Annual Audit Letter 2020/21	Information
13.2	NIAO Report - Planning in Northern Ireland	Information
13.3	NIAO Local Government Auditors Report	Information
	'In Committee' (Items 14-16 inclusive)	
14.	Corporate Risk Matrix	Information
15.	Legal Cases Activity	Information
16.	Whistle Blowing /Fraud	Information
17.	Any Other Relevant Business	None
18.	Date of Next Meeting – Wednesday 8 June 2022 at 7pm	Information