

**AUDIT COMMITTEE MEETING WEDNESDAY 21 SEPTEMBER 2022**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
<b>1.</b>	Apologies	<b>Councillor P McShane</b>
<b>2.</b>	Declarations of Interest	<b>None</b>
<b>3.</b>	Minutes of Audit Committee Meeting held Wednesday 8 June 2022	<b>Taken as read and signed as correct</b>
<b>4.</b>	Northern Ireland Audit Office (NIAO)	
<b>4.1</b>	Draft Report to those charged with Governance 2021/22	<p><b>Accept the draft findings within the Northern Ireland Audit Office Report as presented by the Auditor, NIAO LGA (Local Government Auditor)</b></p> <p><b>to recommend that NIAO present at the next Audit Committee to go through the detail of the Extraordinary Report findings;</b></p> <p><b>to recommend that NIAO present to the Audit Committee as soon as possible; subject to availability within the Corporate Calendar</b></p>
<b>5.</b>	Finance	
<b>5.1</b>	Causeway Coast and Glens Borough Council Final Annual Accounts 2021/22	<b>Information</b>
<b>6.</b>	Internal Audit	
<b>6.1</b>	Audit Committee Terms of Reference Review	<b>Information</b>

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
<b>6.2</b>	Internal Audit Charter Review	<b>Information</b>
<b>6.3</b>	Audit Committee Self-Assessment 2022/23	<b>Information</b>
<b>6.4</b>	Insurance Internal Audit	<b>Information</b>
<b>7.</b>	Internal Audit (Moore NI)	
<b>7.1</b>	Time Recording and Overtime	<b>Information</b>
<b>8.</b>	Direct Award Contracts	<b>Information</b>
<b>9.</b>	Prior Year Recommendations – Action Plan 2022/23	<b>Information</b>
<b>10.</b>	Matters for Reporting to Partnership Panel	<b>None</b>
<b>11.</b>	Correspondence	
<b>11.1</b>	NIAO National Fraud Initiative Report 2022	<b>Information</b>
<b>11.2</b>	NIAO Survey of Audited Bodies 2022	<b>Information</b>
	<b>IN COMMITTEE (Items 12-16)</b>	
<b>12.</b>	Internal Audit Co-sourcing Tender report	<b>To recommend that Council approve the appointment of Cavanagh Kelly and proceed with award of this contract for a period of 12 months commencing 11<sup>th</sup> October 2022 with an option to extend for four further periods of 12 months, subject to performance</b>
<b>13.</b>	Absence Report Quarter 1 2002/23	<b>Information</b>
<b>14.</b>	Corporate Risk Matrix	<b>Information</b>
<b>15.</b>	Legal Cases Activity	<b>Information</b>
<b>16.</b>	Whistle Blowing/Fraud	<b>Information</b>
<b>17.</b>	Any Other Relevant Business	<b>None</b>
<b>18.</b>	Date of Next Meeting – Wednesday 14 <sup>th</sup> December 2022 at 7 pm.	<b>Information</b>