

AUDIT COMMITTEE MEETING WEDNESDAY 13 DECEMBER 2017

No	Item	Recommendations
2	Declaration of Interest	<i>Councillor Deighan on Item 5.1.1 Waste Services</i>
3	Minutes of Audit Committee held 20 September 2017	<i>Information</i>
4	Northern Ireland Audit Office 4.1 Annual Audit Letter 2016/17 4.2 Report to those charged with Governance 2016/17 4.3 Improvement Audit and Assessment Report 2017/18 4.4 Report to those charged with Governance Statement 2015/16	<i>Information</i> <i>Absenteeism Report to next meeting</i>
5	Internal Audit Reports – CC&GBC 5.1.1 Waste Services 5.1.2 Parks and Play Areas 5.1.3 Payroll Internal Audit Reports – Moore Stephens 5.2.1 Environmental Health 5.2.2 Review of Improvement Targets 5.2.3 Prior Year Recommendations – Budgetary Control 5.3 Quarterly Internal Audit Report 2017/18 5.4 Internal Audit Progress Report from 2016/17 – Review of Prior Year Recommendations	<i>To recommend that Council approves the Internal Audit Reports items 5.1.1 – 5.2.3 inclusive</i> <i>Update Committee on Councils Strategic Plan</i> <i>Information</i> <i>Information</i>
6	Management Accounts – Months 1-6	<i>Note</i> <i>Request details of signature events</i>
7	National Fraud Initiative	<i>Note</i>
8	Matters for Reporting to Partnership Panel	<i>None</i>

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9	Correspondence	<i>Note</i>
10	Risk Management Update	<i>Information</i> <i>Provide Narrative</i> <i>Contact NILGA and Assembly on their work on Brexit</i>
11	Legal Cases Activity	<i>Information</i>
12	Whistle Blowing/Fraud Verbal Update	<i>None</i>
13	Any Other Relevant Business	<i>None</i>