

AUDIT COMMITTEE MEETING WEDNESDAY 19 SEPTEMBER 2018

No	Item	Summary of key Recommendations
2	Declarations of Interest	<i>None</i>
3	Minutes of Audit Committee held 13 June 2018	<i>Confirmed</i>
4	Northern Ireland Audit Office	
	4.1 CC&GBC Annual Accounts 2017-18	<i>Approve</i>
	4.2 Draft Report to those Charged with Governance	
	4.3 Annual Governance Statement 2017/18	<i>Info</i>
5	Causeway Coast and Glens Borough Council (CC&GBC) Progress Report	<i>Note</i>
	5.1 Report to Those Charged with Governance 2016-2017 Progress Report as at September 2018	
6	Internal Audit Reports – Causeway Coast and Glens Borough Council In-house	<i>Approve</i>
	6.1 Building Control	
	6.2 Landfill and Compost Management	
	6.3 Street Cleansing	
7	Internal Audit Reports – Moore Stephens	<i>Approve</i>
	7.1 Joey Dunlop Leisure Centre	
	7.2 Fuel Stamp Programme	
	7.3 Ground Maintenance	
	7.4 Safeguarding	
	7.5 Quarterly Update	
8	Audit Committee Self-Assessment Checklist	<i>Note</i>
9	Information Risk Management Policy	<i>Approve</i>
10	Financial Reports	

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	10.1 Management Accounts – Year End 2018	Note
11	Council Strategy Workshop	Being held 21 November 2018
12	Matters for Reporting to Partnership Panel	None
13	Correspondence	Note
	<ul style="list-style-type: none"> • NIAO Local Government Auditors Report 2018 (Year-end 2016/18) • CIPFA NI Annual Conference 2018 	
14	Corporate Risk Management	Note
15	Legal Cases Activity	None
16	Whistle Blowing/Fraud Update	Verbal Update
17	Any Other Relevant Business	None