

Causeway Coast and Glens Borough Council

8th October 2015

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council **Audit Committee**, to be held in **the Council Chamber, Civic Headquarters, Coleraine Office**, on **Wednesday 14th October 2015 at 7pm**.

Committee Members: Aldermen Finlay, McKeown, Robinson; Councillors Baird, Beattie, Blair, Clarke, Fitzpatrick, Holmes, Hunter, Loftus, McGlinchey, C McShane (Chair) P McShane, Stevenson, Watton

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting 29th June 2015 (summary attached)
4. Annual Accounts (report attached)
5. Draft Risk Management Strategy (report attached)
6. Performance Improvement Assessment return to Local Government Auditor (report attached)
7. Internal Audit Report April-June 2015 (report attached)
8. Internal Audit Report relating to Seasonal Recreation Facilities July-Sept 2015 (report attached) – **IN COMMITTEE**
9. Summary Risk Matrix (report attached) – **IN COMMITTEE**
10. Legal Activity (report attached) – **IN COMMITTEE**
11. Matters for Reporting to Partnership Panel
12. Any other relevant business

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13. Date of Next Meeting – Wednesday 9th December 2015 at 7.00pm in the Council Chamber, Civic Headquarters, Coleraine

D H Jackson
Clerk and Chief Executive
Causeway Coast and Glens Borough Council