

Causeway Coast and Glens Borough Council

3rd December 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**, on **Wednesday 9th December 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 14th October 2015 (summary attached)
4. Year End Accounts 2015: Reports to those charged with Governance and Annual Audit Report
 - 4.1 Final North East Peace III Joint Committee 2014/15 (attached)
 - 4.2 Final Causeway Coast and Glens Statutory Transition Committee 2014/15 (report to those charged with Governance attached, Annual Audit report *to follow*)
 - 4.3 Final Causeway Coast and Glens District Council 2014/15 (attached)
 - 4.4 Final Coleraine Borough Council 2014/15 (attached)
 - 4.5 Final Moyle District Council 2014/15 (attached)
 - 4.6 Final Limavady Borough Council 2014/15 (*to follow*)
 - 4.7 Ballymoney Borough Council 2014/15 (update report attached) (Accounts and Report to those charged with Governance *to follow*)

Causeway Coast and Glens Borough Council

5. Northern Ireland Audit Office Good Practice Guides (report attached)
6. Performance Management (report attached)
7. Revised Internal Audit Plan 2015/16 (report attached)
8. Appointment of Independent Member (report attached)
9. Matters for Reporting to Partnership Panel
10. Risk Matrix (attached)
** recommended for confidential consideration*
11. Whistle Blowing /Fraud (verbal update)
** recommended for confidential consideration*
12. Any other relevant business notified in accordance with Standing Order 12.(o)
13. Date of Next Meeting
 - Wednesday 9th March 2016 at 7.00pm in the Council Chamber, Civic Headquarters, Coleraine

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