

7 December 2016

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 14 December 2016 at 7pm**.

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

### A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting 21 September 2016 (copy attached)
4. Northern Ireland Audit Office
  - 4.1 Improvement Audit And Assessment – Draft Audit and Assessment Report (attached)
  - 4.2 Draft Report to those Charged with Governance (attached)
5. Internal Audit Reports - Moore Stephens in attendance
  - 5.1 Information governance and data protection
  - 5.2 ICT Environment
  - 5.3 Partnerships
  - 5.4 Planning
  - 5.5 Review of progress against performance improvement plan
  - 5.6 Internal Audit Progress Quarterly Update Report September – November 2016
6. Financial Update
  - 6.1 Quarter 2 - Management Accounts (attached)
  - 6.2 Estimates 2017/18 (verbal update)
7. Matters for Reporting to Partnership Panel

8. Correspondence

**IN COMMITTEE (Items 9-11)**

9. Risk Matrix (attached)

10. Legal Cases Activity (attached)

11. Whistleblowing Incidents (verbal update)

12. Any other relevant business notified in accordance with Standing Order 12.(o)

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council