

14 September 2017

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 20 September 2017 at 7 pm**.

Committee Members: Aldermen Cole and McKeown. Councillors Baird, Beattie (Chair), Blair, Callan, Deighan, Fitzpatrick, Holmes, Hunter (Vice Chair), Knight-McQuillan, McCorkell, McGlinchey, C McShane, P McShane and Watton G Ireland (Independent Member)

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting 14 June 2017 (summary attached)
4. Northern Ireland Audit Office (NIAO) (Colette Kane/Stephen Knox/Caroline Laird in attendance)
 - 4.1 CCGBC Annual Accounts 2016/17 (attached)
 - 4.2 Draft Report to Those Charged with Governance 2016-2017 (report to follow)
 - 4.3 Report to Those Charged with Governance 2015-2016 (Progress Report attached for September 2017)
 - 4.4 Annual Governance Statement 2016/17 (report attached for information)

5. Internal Audit

5.1 Internal Audit Reports – CC&GBC

- 5.1.1 Museums (report attached)
- 5.1.2 Fleet Management (report attached)
- 5.1.3 Licensing (report attached)
- 5.1.4 Ad-hoc Seasonal Checks (report attached)

5.2 Internal Audit Reports – Moore Stephens

- 5.2.1 Corporate Governance (report attached)
- 5.2.2 Risk Management (report attached)
- 5.2.3 Grant Funding (report attached)

5.3 Quarterly Internal Audit Report 2017/18 (attached)

5.4 Internal Audit progress report from 2016/17 – Review of Prior Year Recommendations (report attached)

6. Management Accounts – Year End 2017 (report attached)

7. Matters for Reporting to Partnership Panel

8. Correspondence

8.1 Local Government Auditor's report 2017 – www.niauditoffice.gov.uk

8.2 Fighting Fraud and Corruption Locally – The local government counter fraud and corruption strategy 2016-2019.

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/503657/Fighting_fraud_and_corruption_locally_strategy.pdf

8.3 HM Government – Serious and Organised Crime Strategy

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/248645/Serious_and_Organised_Crime_Strategy.pdf

IN COMMITTEE (Items 9 - 11)

9 Risk Management Update

10 Legal Cases Activity (report to follow)

11. Whistle Blowing /Fraud (Verbal update)
12. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
13. Date of Next Meeting
 - Wednesday 13 December 2017 at 7.00 pm in the Council Chamber, Civic Headquarters, Coleraine

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council