

7 June 2018

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 13 June 2018 at 7 pm**.

Committee Members

Aldermen: Cole, Finlay and McKeown

Councillors: Baird, Beattie, Blair, Duddy, Deighan, Holmes, Hunter, McGlinchey, McLean, 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 March 2018 (summary attached)
4. Northern Ireland Audit Office (NIAO)
 - 4.1 NIAO Causeway Coast and Glens Borough Council Performance Improvement Audit 2018-19: Addendum to 2017-18 Audit Strategy (attached)
5. Performance Improvement Update Plan (to follow)
6. Causeway Coast and Glens Borough Council (CCGBC) – Progress Reports (For Information)
 - 6.1 Report to Those Charged with Governance (RTTCWG) 2015-2016 Progress Report as at June 2018 (attached)
 - 6.2 RTTCWG 2016-2017 Progress report as at June 2018 (attached)
7. Internal Audit Reports – CC&GBC In-House
 - 7.1 Insurance (attached)
 - 7.2 PCSP (attached)

8. Internal Audit Reports – Moore Stephens
 - 8.1 Quarterly Update (attached)
9. Annual Reports
 - 9.1 Audit Committee Self-Assessment Checklist (attached)
10. Other Reports
 - 10.1 Absenteeism Report - ODHR Year End Return (to follow)
 - 10.2 Council Strategy Workshop Update (to follow)
11. Matters for Reporting to Partnership Panel
12. Correspondence
 - NIAO – Audit of Proper Arrangements for Securing Economy, Efficiency and Effectiveness in the Use of Resources 2017-18

IN COMMITTEE (Items 13 – 15 inclusive)

13. Corporate Risk Management
14. Legal Cases Activity (to be distributed on the night)
15. Whistle Blowing /Fraud (Verbal update)
16. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
17. Date of Next Meeting
 - 19 September 2018

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council