

5 March 2020

Notice is hereby given that a meeting of the Causeway Coast and Glens Borough Council **Audit Committee**, will be held in **the Council Chamber, Civic Headquarters, Coleraine**, on **Wednesday 11 March 2020 at 7.00pm**.

**Committee Members:** *Alderman Robinson and McKeown; Councillors Anderson, Beattie, McAuley (Chair), McCandless, McMullan, McQuillan, P McShane, Mulholland, Nicholl, Peacock (Vice-Chair), Quigley, Schenning, Wallace, Watton, Independent Member (vacant)*

Circulation (40)

## A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting held Wednesday 11 December 2019 (summary attached)
4. Northern Ireland Audit Office (NIAO)
  - 4.1 NIAO Causeway Coast and Glens Borough Council Audit Strategy 2019-2020
5. Internal Audit Reports

Moore NI

  - 5.1 Fuel Management (report attached)

Causeway Coast and Glens Borough Council

  - 5.2 Waste Services (report attached)
  - 5.3 PCSP (report to follow)
  - 5.4 Annual Internal Audit Plan 2019-2020 progress (report to follow)

6. Appointment of Independent Member - Vacancy (report attached)
7. Direct Award Contracts (report to follow)
8. Absence Report Months 1-9 2019/2020 (report attached)
9. Report To Those Charged With Governance 2019 – Progress Report as at March 2020 (report to follow)
10. Council Strategy Workshop (verbal update)
11. Matters for Reporting to Partnership Panel
12. Correspondence

**IN COMMITTEE (Items 13–15 inclusive)**

13. Corporate Risk Matrix (report to follow)
14. Legal Cases Activity (report attached)
15. Whistle Blowing /Fraud (verbal update)
16. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
17. Date of Next Meeting - Wednesday 10 June 2020

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council