

3 June 2021

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, 66 Portstewart Road, Coleraine, BT52 1EY and (via Video Conference) on **Wednesday 9 June 2021 at 7pm.**

*Committee Members:*

*Nominations to follow: DUP (5 no.) (Vice-Chair), SF (3 no.) (Chair), UU (2 no.), SDLP (4 no.), Councillor P McShane, Councillor Watton, IND Member*

Circulation: All Members (40)

## A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting held Wednesday 10<sup>th</sup> March 2021 (summary attached)
4. Northern Ireland Audit Office (NIAO)
  - 4.1 Revised Report to Those Charged with Governance 2019/20 (report attached)
5. Annual Accounts 2019/2020 (report attached)
6. Internal Audit (Causeway Coast and Glens Borough Council)
  - 6.1 Fleet Management (report attached)
  - 6.2 Annual Internal Audit Plan and Resourcing for 2021/22 (report attached)
  - 6.3 Internal Audit Assurance Report 2020/21 (report attached)

### Questionnaires completed

- 6.4 NIAO Fraud Assessment Questionnaire 2020/21 – (report available on request)

- 6.5 Proper Arrangement Questionnaire 2020/21 – (report available on request)
  
- 7. Internal Audit (Moore NI LLP)
  - 7.1 ICT (report attached)
  - 7.2 Performance Management (report attached)
  - 7.3 PCSP (report attached)
  - 7.4 Treasury Management (report attached)
  - 7.5 Review of Prior Year Recommendations (report attached)
  
- 8. Direct Award Contracts (report attached)
  
- 9. Absence Report Quarter 1- 4, 2020/2021 (report attached)
  
- 10. Matters for Reporting to Partnership Panel
  
- 11. Correspondence

**IN COMMITTEE (ITEMS 12 – 14 INCLUSIVE)**

- 12. Corporate Risk Matrix (report attached)
  
- 13. Legal Cases Activity (report attached)
  
- 14. Whistle Blowing /Fraud (verbal update)
  
- 15. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
  
- 16. Date of Next Meeting – Thursday 16 September 2021 at 7PM

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council