



Causeway Coast & Glens Borough Council

15 September 2022

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 21 September 2022 at 7:30pm**.

Committee Members: Alderman McKeown, S McKillop, A McQuillan, Councillors Anderson, Beattie, Dallat O'Driscoll, Holmes, MA McKillop, McMullan, P McShane, Nicholl, Peacock, Schenning, Storey, Wallace, Watton and IND Member

Circulation: All Members (40)

This meeting will be audio recorded

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting held Wednesday 8 June 2022 (summary attached)
4. Northern Ireland Audit Office (NIAO)
 - 4.1 Draft Report to those charged with Governance 2021-22 (To Follow)
5. Finance
 - 5.1 CCGBC Final Annual Accounts 2021/22 (report attached)
6. Internal Audit (Causeway Coast and Glens Borough Council)
 - 6.1 Audit Committee Terms of Reference Review (report attached)
 - 6.2 Internal Audit Charter Review (report attached)
 - 6.3 Audit Committee Self-Assessment 2022/23 (report attached)
 - 6.4 Insurance Internal Audit (report attached)
7. Internal Audit (Moore NI)
 - 7.1 Time recording and overtime (report attached)

8. Direct Award Contracts (report attached)
9. Prior Year Recommendations – Action Plan 2022/23 (report to follow)
10. Matters for Reporting to Partnership Panel
11. Correspondence
 - 11.1 NIAO National Fraud Initiative Report 2022 (copy attached)
 - 11.2 NIAO Survey of Audited Bodies 2022 (copy attached)

IN COMMITTEE (ITEMS 12 – 16 INCLUSIVE)

12. Internal Audit Co-sourcing Tender report (report attached)
13. Absence Report Quarter 1 2022/23 (report attached)
14. Corporate Risk Matrix (report to follow)
15. Legal Cases Activity (report attached)
16. Whistle Blowing /Fraud (verbal update)
17. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
18. Date of Next Meeting – Wednesday 14 December 2022 at 7PM

D H Jackson
Clerk and Chief Executive
Causeway Coast and Glens Borough Council