



Causeway Coast & Glens Borough Council

5 December 2024

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 11 December 2024 at 7.00pm.**

Committee Members: *Alderman Callan, John McAuley, Stewart; Councillors N Archibald, Callaghan, Chivers (Chair), Huggins, Jonathan McAuley (Vice Chair), McGurk, McMullan, McQuillan, Mairs, Schenning, Storey, Wilson, Wisener, Independent Member, L Mitchell.*

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 18 September 2024 (copy attached)
4. Northern Ireland Audit Office Reports
 - 4.1 NIAO Annual Audit Letter 2023-24 (report attached)
 - 4.2 NIAO Annual Report and Accounts 2023-24 (report attached)
 - 4.3 s.95 Improvement Audit and Assessment – Final Audit and Assessment Report 2024-25 (report attached)
 - 4.4 Draft Report to those Charged with Governance 2023-24 (report attached)
5. Audit Progress Report (Monitoring) (report attached)
6. Direct Award Contracts (report attached)
7. Audit Committee Effectiveness (report attached)

8. Correspondence
 - 8.1 NIAO Local Government Auditors Report 2022-23 (copy attached)
 - 8.2 NIAO The National Fraud Initiative in Northern Ireland 2024 (copy attached)

9. Matters for reporting to Partnership Panel

IN COMMITTEE (ITEMS 10-17 INCLUSIVE)

10. Internal Audit (Causeway Coast and Glens Borough Council) Reports
 - 10.1 Animal Welfare (report attached)
11. Internal Audit (CavanaghKelly) Reports
 - 11.1 Enforcement, Development Control and Development Plan (report attached)
 - 11.2 Building Maintenance (report attached)
 - 11.3 Risk Management (report attached)
12. Prior Year Recommendations (report to follow)
13. Transformation Action Plan
 - 13.1 Independent Advisor Final (report attached)
 - 13.2 Project Closure Report (report attached)
14. Absence Report (Quarter 2) (report attached)
15. Corporate Risk Matrix and Register (report attached)
16. Audit Risk and Governance resourcing paper (report attached)
17. Raising Concerns/Fraud (verbal)
18. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
19. Date of Next Meeting – Wednesday 12 March 2025

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