

7 March 2019

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 13th March 2019 at 7 pm.**

Committee Members: Alderman Cole, Finlay, McKeown; Councillors Baird, Beattie, Blair, Duddy, Deighan, Holmes, Hunter, McCaw, McGlinchey, McLean, C McShane, P McShane, Watton and G Ireland (Independent Member)

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting 12 December (summary attached)
4. Northern Ireland Audit Office (NIAO)
 - 4.1 NIAO Causeway Coast and Glens Borough Council Audit Strategy 2018-2019
5. Internal Audit Reports – CC&GBC In-House
 - 5.1 Absence Monitoring and Sickness (report attached)
 - 5.2 Corporate Health and Safety – Civic Amenity Sites (report attached)
 - 5.3 Reception Services (report attached)
 - 5.4 Review of 2017-18 recommendations (report attached)

Other questionnaires completed

 - 5.5 NIAO Fraud Assessment Questionnaire 2018-19 –completed assessment attached for information (report attached)
 - 5.6 Managing Fraud Risk in a Changing Environment Self-Assessment Checklist 2018-19 (to follow)

6. Internal Audit Reports – Moore Stephens
 - 6.1 Energy Management (report attached)
 - 6.2 Town and Village Management (report attached)
 - 6.3 Visitor Information Services (report attached)
 - 6.4 Annual Internal Audit Report 2018/19, and Annual Assurance Report (report)
 - 6.5 Prior Year Recommendations (report attached)
 - 6.6 Assessing Conformance with Public Sector Internal Audit Standards and the Local Government Application Note - Internal Audit Self-Assessment Checklist has been completed (report available on request)
7. Report to Those Charged With Governance (progress report to follow)
- 8 Performance
 - 8.1 Update on 2018/19 Performance Improvement Plan - (report attached)
 - 8.2 Performance Dashboard – Quarter 3 (report attached)
9. Matters for Reporting to Partnership Panel
10. Correspondence (to follow)
- IN COMMITTEE (Items 11 – 14 inclusive)**
11. Corporate Risk Management (verbal update)
12. Legal Cases Activity (to follow)
13. Whistle Blowing /Fraud (verbal update)
14. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
15. Date of Next Meeting - Wednesday 12 June 2019

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council