

AUDIT COMMITTEE MEETING WEDNESDAY 14 JUNE 2017

No	Item	Recommendations
3	Apologies	<i>Councillors Baird, Holmes and Hunter, NIAO Representatives</i>
4	Declarations of Interest	<i>None</i>
5	Minutes of Audit Committee held 8 March 2017	<i>Confirmed</i>
6	Northern Ireland Audit Office 6.1 Annual Improvement Report 2016/17 6.2 Report to those charged with Governance 2015/16 6.3 Verbal Update re CCGBC Year End Accounts	<i>Note For Information</i>
7	Internal Audit 7.1 Annual Internal Audit Plan 2017/18 7.2 Internal Audit Reports 7.2.1 Policing and Community Safety Partnership 7.2.2 Capital Projects 7.2.3 Animal Welfare 7.2.4 Budgetary Control 7.3 Annual Internal Audit Report 2016/17 7.4 Assessing Conformance with PSIAS and the Local Government Application Note	<i>Note To recommend that Council approves the Internal Audit Reports by Moore Stephens Note</i>
8	Review of Risk Management Strategy	<i>To recommend that Causeway Coast and Glens Borough Council Audit Committee approve the Draft Revised Risk Management Strategy, circulated.</i>
9	Matters for Reporting to Partnership Panel	<i>None</i>
10	Correspondence	<i>None</i>

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11	Draft Annual Governance Statement 2017/18	<i>To recommend that Council approves the Draft Annual Governance Statement subject to the changes being made as noted.</i>
12	Risk Management Update	<i>Note</i>
13	Legal Cases Activity	<i>Note</i>
14	Whistle Blowing/Fraud (Verbal Update)	<i>Note</i>