



14 September 2016

Committee Chair: Councillor M Rea
Committee Vice-Chair: Councillor T Girvan
Committee Members: Councillors - T Beatty, P Hamill, D Hollis and M Maguire
Independent Member: Mrs G Nesbitt

Dear Member

MEETING OF THE AUDIT COMMITTEE

A meeting of the Audit Committee will be held in the **Round Tower Chamber, Antrim Civic Centre on Tuesday 20 September 2016 at 6.30pm**.

You are requested to attend.

Yours sincerely

Jacqui Dixon, BSc MBA
Chief Executive, Antrim & Newtownabbey Borough Council

PLEASE NOTE: Light refreshments will be available in the Members Room from 5:30pm

For any queries please contact Member Services:

Kim Smyth - 028 9448 1301 (kim.smyth@antrimandnewtownabbey.gov.uk)
Sharon McAree - 028 9034 0098 (sharon.mcaree@antrimandnewtownabbey.gov.uk)
Dawn Hynes - 028 9448 1301 (dawn.hynes@antrimandnewtownabbey.gov.uk)

A G E N D A

- 1 Apologies.
- 2 Declarations of Interest.
3. Report on Business to be considered:
 - 3.1 Previous Actions
 - 3.2 Reports to Those Charged with Governance
 - 3.3 Statements of Accounts
 - 3.4 Internal Audit Update Report
 - 3.5 DAO (DoF) 07/16: Internal Audit Opinions and Prioritisation of Recommendations
 - 3.6 National Fraud Initiative 2016
 - 3.7 National Fraud Initiative: Report by the Comptroller and Auditor General - 7 July 2016
 - 3.8 Risk Management: Risk Reporting and Communication
 - 3.9 PWC: Attributes of Internal Audit Excellence
 - 3.10 Corporate Improvement Plan - Update

ITEMS IN CONFIDENCE

- 3.11 Standing Item - Fraud, Whistleblowing and Other Investigation
4. Any Other Relevant Business