



9 March 2016

Committee Chair: Councillor T Beatty
Committee Vice-Chair: Councillor N McClelland
Committee Members: Councillors - D Hollis, T Girvan, M Maguire, M Rea
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 15 March 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 (kim.smyth@antrimandnewtownabbey.gov.uk)
Sharon McAree (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 Internal Audit Update Report.
 - 3.3 NIAO: Managing Fraud Risk in a Changing Environment: A Good Practice Guide.
 - 3.4 NIAO: Initial Notification of Frauds to the Local Government Auditor.
 - 3.5 Fraud Response Plan.
 - 3.6 Report on Absenteeism.
- 4 Any Other Relevant Business.