



2 April 2015

Committee Chair: Councillor T Beatty
Committee Vice-Chair: Councillor N McClelland

Committee Members: Councillors - T Girvan, D Hollis, M Maguire, M Rea

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 14 April 2015 at 6.30pm.**

Yours sincerely

A handwritten signature in black ink that reads "Jacqui Dixon".

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

For any queries please contact Member Services:

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A G E N D A

- 1 Apologies.
- 2 Declarations of Interest.
- 3 Report on Business to be considered:
 - 3.1 NIAO: Antrim and Newtownabbey District Shadow Council - Audit Strategy for the Period Ending 31 March 2015.
 - 3.2 Audit Committee Terms of Reference.
 - 3.3 Internal Audit Charter.
 - 3.4 Internal Audit Strategy 2015/18 & Operational Plan 2015/16.
 - 3.5 Risk Management Strategy.
 - 3.6 Risk Management Procedures.
 - 3.7 Anti-Fraud and Corruption Policy.
 - 3.8 Fraud Response Plan.
 - 3.9 Anti-Bribery Policy and Procedure.
 - 3.10 Independent Audit Committee Member.
 - 3.11 Absence Report.