



9 December 2015

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 December 2015 at 6.30pm.**

You are requested to attend.

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:

Kim Smyth (kim.smyth@antrimandnewtownabbey.gov.uk)

Sharon McAree (sharon.mcaree@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 Statement of Accounts for the Year Ended 31 March 2015.
 - 3.3 Material Amendments.
 - 3.4 Internal Audit Update Report.
 - 3.5 Internal Audit Charter.
 - 3.6 Anti-Bribery Policy.
 - 3.7 NIAO: Managing Fraud Risk in a Changing Environment: A Good Practice Guide.
 - 3.8 Risk Management.
 - 3.9 Report on Attendance.
- 4 Any Other Relevant Business.