



8 December 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 13 December 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 94 4 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:

PRESENTATION

- 3.1 Presentation on Performance Improvement Process
- 3.2 Previous Actions
- 3.3 Progress report on the recovery of outstanding debt
- 3.4 NIAO - Draft Improvement Audit and Assessment report
- 3.5 Corporate Improvement Projects - second Quarter Update
- 3.6 Final Report to Those Charged with Governance & Annual Audit Letters
- 3.7 Internal Audit Update Report
- 3.8 Good practice procedures in fraud investigations
- 3.9 Risk Reporting and Communication

ITEMS IN CONFIDENCE

- 3.10 Fraud, Whistleblowing and Other Investigations
- 4 Any Other Relevant Business.