



15 March 2017

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 21 March 2017 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:

Sharon McAree - 028 94 4 0098 (sharon.mcaree@antrimandnewtownabbey.gov.uk)

Dawn Hynes - 028 9448 1301 (dawn.hynes@antrimandnewtownabbey.gov.uk)

Donna Conlan – 028 94 481301 (donna.conlan@antrimandnewtownabbey.gov.uk)

Victoria Lisk – 028 9448 1301 (vickylisk@antrimandnewtownabbey.gov.uk)

A G E N D A

- 1 Apologies.
- 2 Declarations of Interest.
3. Report on Business to be considered:
 - 3.1 Presentation: Draft Corporate Improvement Plan 2017-18
 - 3.2 Previous Actions
 - 3.3 Report on Accounts Receivable
 - 3.4 Internal Audit Update Report
 - 3.5 Update Report Following the Internal Audit Review of Accounts Payable
 - 3.6 Corporate Improvement Projects – Progress Report 2016/17
 - 3.7 National Fraud Initiative 2016
 - 3.8 Annual Theft and Fraud Report
 - 3.9 Risk Reporting and Communication
 - 3.10 Review of the Effectiveness of the Audit Committee
 - 3.11 Internal Audit Strategy 2017 – 2020 and Audit Plan 2017/2018
 - 3.12 Governance Award Update

ITEMS IN CONFIDENCE

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