

ARDS AND NORTH DOWN BOROUGH COUNCIL

14 September 2021

Dear Sir/Madam

You are hereby invited to attend a virtual meeting of the Audit Committee which will be held by Zoom on **MONDAY, 20 SEPTEMBER 2021** commencing at **7.00pm**.

Yours faithfully

Stephen Reid
Chief Executive
Ards and North Down Borough Council

A G E N D A

1. Apologies
2. Chairman's Remarks
3. Declarations of Interest
4. Matters Arising from Previous Meetings
 - a) Committee Minutes from June (attached)
 - b) Actions Register (attached)
5. External Audit
 - a) Draft Report to Those Charged with Governance (to follow)
 - b) Financial Statements 2020/21 (to follow)
6. Internal Audit
 - a) Internal Audit Progress Report 2021/22 (attached)
 - i. Lease Management (attached)
 - ii. General IT Controls (attached)
7. Any Other Notified Business

ITEMS 8 - 10 *IN CONFIDENCE*****

8. Single Tender Actions Update (attached)
9. Fraud, Whistleblowing and Data-protection matters (verbal update)
10. Meeting with NI Audit Office & Internal Audit Service in the absence of Management

MEMBERSHIP OF AUDIT COMMITTEE (11 MEMBERS)

Alderman Gibson	Councillor McAlpine
Alderman Wilson (Chairman)	Councillor McClean
Councillor Armstrong-Cotter	Councillor McRandal
Councillor Blaney	Councillor P Smith
Councillor Douglas	<i>Vacant</i>
Mr S Hagen	