

Agenda

1.0 Apologies and Chairperson's Remarks

2.0 Declarations of Interest

3.0 Action Sheet of Audit Committee Meeting held 29 January 2026

For Information

4.0 To Agree Date and Start Times for 2026/27

For Approval

5.0 Audit Committee Terms of Reference and Timetable

For Approval

6.0 Audit Committee Self Assessment

Performance

7.0 Draft Performance Improvement Objectives 2026/27

For Information

Corporate Services

8.0 Corporate Risk Register – Corporate Services Directorate Risk Register also to be tabled

For Decision

9.0 Prompt Payment Statistics

For Information

Corporate Services (CLOSED SESSION)

10.0 Update on Audit Recommendations

For Information

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

11.0 Direct Award Contracts

For Information

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

12.0 Procurement Action Plans

For Information

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

13.0 Update on Fraud and Raising Concerns

For Information

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

14.0 Internal Audit Contract Extension

For Decision

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NIAO (CLOSED SESSION)

15.0 Audit Strategy 2025-26

For Information

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

16.0 SUMER NI Summary Report

For Information

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17.0 Internal Audit Plan 2026/27

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

18.0 Annual Assurance Report 2025/26

For Information

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19.0 Performance Data and Validations

For Information

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20.0 Estates Management and Security

For Information

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21.0 Labour Market Partnership

For Information

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22.0 Review of Local Economic Partnership

For Information

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23.0 Follow up of 2025-26 Recommendations

For Information

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Circulars

24.0 Accounts Direction to District Councils 2025-26 - LG 07/2026

For Information

25.0 District Council Rate Statistics - LG 08/2026

For Information

26.0 NIAO - Raising Concerns in the Northern Ireland Public Sector – 20 March 2026

For Information

27.0 NIAO – Code of Audit Practice 2026

For Information