

# Derry City and Strabane District Council

**Dear Member of Assurance, Audit and Risk Committee**

You are hereby summoned to attend the **Monthly Meeting of the Assurance, Audit and Risk Committee** to be in the Guildhall, Derry, on Thursday 30 November 2017 at 4.00 pm

**Yours faithfully**



**John Kelpie  
Chief Executive**

## AGENDA

- 1 Notice and Summons of Meeting**
- 2 Apologies**
- 3 Declarations of Members' Interests**

### Open for Decision

- 4 Deputations**
- 5 Chairperson's Business**
- 6 Confirmation of the Open Minutes of the Assurance, Audit and Risk Committee held on Thursday 9th November 2017 (Pages 1 - 6)**
- 7 Matters Arising**
- 8 Internal Audit Reports (Pages 7 - 32)**
- 9 Internal Audit Plan Update (Pages 33 - 40)**

**10 Assurance, Audit and Risk Committee Member Training** (Pages 41 - 44)

**Open for Information**

**11 NIAO Managing the Risk of Bribery and Corruption** (Pages 45 - 106)

**12 Waste Management** (Pages 107 - 118)

**13 Performance Improvement** (Pages 119 - 120)

**14 NIAO Review** (Pages 121 - 124)

*21<sup>st</sup> November 2017*