

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 11 January 2018 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 30 November 2017 (Pages 1 - 8)

7 Matters Arising

8 Corporate Health & Safety Wellbeing Update (Pages 9 - 88)

9 Report To Those Charged With Governance (Pages 89 - 110)

10 DCSDC Annual Audit Letter (Pages 111 - 126)

11 Report NIAO Performance Duty (Pages 127 - 150)

Open For Information

12 Self-Insurance Programme - Claim Audit Report (Pages 151 - 160)

13 National Fraud Initiative (Pages 161 - 162)

3rd January 2018