

# 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 held in the Council Chamber, Guildhall, Derry, on Thursday 1 February 2018 at 4.00pm.

**Yours faithfully**



**John Kelpie  
Chief Executive**

## **AGENDA**

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

## **Open for Decision**

- 4 Chairperson's Business**
- 5 Confirmation of the Open Minutes of the Assurance, Audit and Risk Committee held on Thursday 11 January 2018 (Pages 1 - 8)**
- 6 Matters Arising**
- 7 Internal Audit Reports (Pages 9 - 76)**
- 8 NIAO Audit Strategy (Pages 77 - 92)**

**Open for Information**

**9 Performance Improvement** (Pages 93 - 94)

*24 January 2018*