

Derry City and Strabane District Council

Dear Member of Assurance, Audit and Risk Committee (Open)

You are hereby summoned to attend the **Monthly Meeting of the Assurance, Audit and Risk Committee (Open)** to be held in the Guildhall, Derry, on Thursday 8 March 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 Chairperson's Business**
- 5 Confirmation of the Open Minutes of the Assurance, Audit and Risk Committee held on Thursday 1 February 2018 (Pages 1 - 4)**
- 6 Matters Arising**
- 7 Risk Review Processes and Update on Council Service Risk Registers (Pages 5 - 48)**

Open for Information

8 Performance Improvement (Pages 49 - 50)

9 Appeal by Oasis Retail Services Limited in Relation to an Amusement Permit Application (Pages 51 - 68)

26 February 2018