

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 Chamber, Guildhall, Derry, on Thursday 12 April 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 8 March 2018 (Pages 1 - 4)**
- 6 Matters Arising**
- 7 Internal Audit Reports (Pages 5 - 86)**
- 8 Internal Audit Strategy 2018-2019 (Pages 87 - 98)**

9 Internal Audit plan 2018/2019 (Pages 99 - 104)

Open for Information

10 Financial Auditing and Reporting: General Report by the Comptroller and Auditor General for NI - 2017 (Pages 105 - 228)

11 Performance Improvement (Pages 229 - 230)

12 CoDA Internal Audit Reports (Pages 231 - 248)

13 CoDA Annual Audit Report 2016/2017 (Pages 249 - 260)

14 CoDA Internal Audit Plan 2017/2018 (Pages 261 - 264)

4 April 2018