

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 10 May 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 12 April 2018 (Pages 1 - 6)**
- 6 Matters Arising**
- 7 Corporate Health, Safety and Wellbeing Update (Pages 7 - 350)**
- 8 Corporate Risk Register (Pages 351 - 370)**
- 9 Assurance, Audit and Risk Committee Meeting- July 2018 (Pages 371 - 372)**

Open for Information

- 10 Addendum to 2017/18 Audit Strategy- Performance Improvement** (Pages 373 - 378)
- 11 Draft Performance Improvement Plan 2018/19** (Pages 379 - 408)

30 April 2018