

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 21 June 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 Annual Governance Statement** (Pages 1 - 44)
- 6 Code of Governance** (Pages 45 - 110)
- 7 Public Sector Internal Audit Standards** (Pages 111 - 182)
- 8 Derry City and Strabane District Council Annual Audit Report 2017/18** (Pages 183 - 218)

Open for Information

9 Proper Arrangements Questionnaire 2017/2018 (Pages 219 - 270)

11 June 2018