

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 Monday 24 September 2018 at 4.00 pm.

Yours faithfully



**John Kelpie
Chief Executive**

AGENDA

- 1 Notice and Summons of Meeting**
- 2 Member Attendance and 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 7 June 2018 (Pages 1 - 6)**
- 6 Matters Arising**
- 7 Confirmation of the Open Minutes of the Assurance, Audit and Risk Committee held on Thursday 21 June 2018 (Pages 7 - 12)**
- 8 Matters Arising**
- 9 Financial Statements 2017/2018 (Pages 13 - 134)**

- 10 Draft Report to those Charged with Governance 2017/2018** (Pages 135 - 162)
- 11 Comptroller and Auditor General: Code of Data Matching Practice- Consultation** (Pages 163 - 194)
- 12 Corporate Health, Safety and Wellbeing Update** (Pages 195 - 326)
- 13 Extension of the Contract of the Independent Advisor to the Assurance, Audit and Risk Committee** (Pages 327 - 328)

Open for Information

- 14 Performance Improvement** (Pages 329 - 388)

17 September 2018