

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 7 March 2019 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 7 February 2019 (Pages 1 - 4)**
- 6 Matters Arising**
- 7 Internal Audit Reports (Pages 5 - 62)**
- 8 Internal Audit Strategy 2019/2020 (Pages 63 - 74)**
- 9 Internal Audit Plan 2019/2020 (Pages 75 - 80)**

10 NIAO Audit Strategy (Pages 81 - 100)

11 Outcome of OHSAS 18001 Surveillance Audit (Feb 2019) (Pages 101 - 104)

Open for Information

12 Performance Improvement (Pages 105 - 106)

13 European Capital of Culture (Pages 107 - 110)

1 March 2019