

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 Guildhall, Derry, on Thursday 10 January 2019 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 29 November 2018 (Pages 1 - 4)**
- 6 Matters Arising**
- 7 Derry City and Strabane District Council 2017/18- Report to those Charged with Governance (Pages 5 - 32)**
- 8 Derry City and Strabane District Council- Annual Audit Letter 2017/18 (Pages 33 - 50)**
- 9 Performance Improvement Duty - Audit and Assessment Report for 2018/19**

(Pages 51 - 80)

10 Corporate Health, Safety and Wellbeing Update (Pages 81 - 306)

Open for Information

11 North West Air Access Consortium (Pages 307 - 310)

12 Ombudsman's Report (Pages 311 - 352)

10 January 2019