

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 7 February 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 10 January 2019 (Pages 1 - 8)**
- 6 Matters Arising**
- 7 Transfer of OHSAS18001 Accreditation to ISO45001 (Pages 9 - 10)**
- 8 Risk Review Processes and Update on Council Service Risk Registers (Pages 11 - 46)**
- 9 Consultation on the Timetable and Work Programme for the Preparation of**

the Northern Ireland Flood Risk Management Plan (2021-2027) (Pages 47 - 70)

Open for Information

10 Performance Improvement (Pages 71 - 72)

1 February 2019