

**AUDIT COMMITTEE – 23 FEBRUARY 2021**

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**Audit Committee****Tuesday 23 February 2021 at 3pm**

**Present:** Provost Brennan, Councillors Brooks, Curley, McCabe, McCormick, J McEleny, McVey, Murphy, Nelson, Quinn and Rebecchi

**Chair:** Councillor Rebecchi presided.

**In attendance:** Corporate Director Environment, Regeneration & Resources, Chief Internal Auditor, Ms G Murphy (for Head of Legal & Property Services), Ms D Sweeney and Ms L Carrick (Legal & Property Services) and Mr M Thomson (for Chief Financial Officer).

The meeting was held by video-conference.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

**103      Apologies, Substitutions and Declarations of Interest      103**

No apologies for absence were intimated.

No declarations of interest were intimated.

**104      Internal Audit – Annual Strategy and Plan 2021-2022      104**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources presenting for approval the Internal Audit Annual Strategy and Plan for 2021-2022.

**Decided:** that approval be given to the Internal Audit Annual Strategy and Plan for 2021-2022.