

## LOUTH COUNTY COUNCIL

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### ***Audit Committee***

Minutes of the Meeting of Louth County Council Audit Committee held in Mellifont Room, County Hall, Dundalk on Tuesday 8<sup>th</sup> January, 2019 at 2.00 p.m.

**In attendance:** Dr. Philip Byrne (Chairman)  
Cllr. C. Keelan  
Mr. Richard Bowden  
Mr. Joe McGuinness, Director of Services.  
Mr. Alan Sherry, Senior Executive Officer.  
Christine Hagan. ASM

**Apologies:** Mr. Billy Doyle  
Cllr. Kevin Callan

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### **1. Minutes**

The minutes of the meeting held on 1<sup>st</sup> November, 2018 were confirmed on the proposal of Richard Bowden and seconded by Cllr. Conor Keelan.

### **2. Internal Audit Reports**

Christine Hagan, ASM highlighted the main points of the following reports;

1. Audit Fieldwork – Follow Up Review
2. IT Security and Business Continuity Planning
3. Asset Management
4. Audit dashboard 2017
5. Audit dashboard 2018

The committee stressed the need for outstanding recommendations to be actioned, particularly, the 21 from 2016. The need to produce risk registers for each directorate was also emphasised, along with the need for training on this issue for the staff and the committee members.

**3. S.60 Report 2018**

The members approved the draft S.60 report as circulated.

**4. AOB**

The members agreed the risk management policy as circulated.

It was agreed to hold the next meeting on Tuesday, 23<sup>rd</sup> April at 10.00 am.

That concluded the business of the meeting.

Confirmed at Meeting held on :

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Chairman:

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Meetings Administrator

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