



17 September 2020

Dear Councillor

You are invited to attend a meeting of the Audit Committee to be held in The Chamber, Dungannon and by virtual means at Council Offices, Circular Road, Dungannon, BT71 6DT on Tuesday, 15 September 2020 at 19:00 to transact the business noted below.

A link to join the meeting through the Council's remote meeting platform will follow.

Yours faithfully

Anthony Tohill
Chief Executive

AGENDA

CONFIDENTIAL BUSINESS

1. Apologies
2. Declarations of Interest
3. Chair's Business

Matters for Decision

4. Review of 2019/20 Financial Statements
5. Financial Resilience - Going Concern Consideration
6. Report to Those Charged With Governance - NI Audit Office and Deloitte

Matters for Information

- 7 Audit Committee Confidential minutes of meeting held on 16 June 2020
- 8 Internal Audit & Resources
- 9 Corporate Risk Register
- 10 Whistleblowing