



17 June 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, 16 June 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

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## AGENDA

### CONFIDENTIAL BUSINESS

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

### Matters for Decision

4. Northern Ireland Audit Office Strategy
5. Internal Controls & Annual Governance Statement
6. Internal Audit Plan & Resources 2020/2021

### Matters for Information

7. Audit Committee minutes of meeting held on 26 November 2019
8. Internal Audit Update 2019/20
9. Audit Committee Effectiveness 2019/20
10. Corporate Risk Management
11. Whistleblowing