



Comhairle Ceantair  
**Lár Uladh**  
**Mid Ulster**  
District Council

21 November 2019

Dear Councillor

You are invited to attend a meeting of the Audit Committee to be held in The Chamber, Cookstown at Mid Ulster District Council, Council Offices, COOKSTOWN, BT80 8DT on Tuesday, 26 November 2019 at 19:00 to transact the business noted below.

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. Report to Those Charge with Governance and Annual Audit Letter
5. Internal Audit Plan & Resources 2019/20

#### Matters for Information

- 6 Audit Committee minutes of meeting held on 9 September 2019
- 7 Governance & Assurance Framework
- 8 Corporate Risk Register
- 9 Whistleblowing