



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

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