



14 March 2023

Dear Councillor

You are invited to attend a meeting of the Audit Committee to be held in The Chamber, Magherafelt and by virtual means at Council Offices, Ballyronan Road, Magherafelt, BT45 6EN on Tuesday, 29 November 2022 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

Adrian McCreesh
Chief Executive

AGENDA

CONFIDENTIAL BUSINESS

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

Matters for Decision

4. Internal Audit Strategy

Matters for Information

- 5 Confidential minutes of Audit Committee held on 20 September 2022
- 6 Internal Audit Plan Update
- 7 Governance and Assurance
- 8 Corporate Risk Register (CRR)
- 9 Prior Year Adjustment – Fibrus Contract

