



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

13 March 2024

Dear Councillor

You are invited to attend a meeting of the Audit Committee to be held in The Chamber, Dungannon at Mid Ulster District Council on Tuesday, 19 March 2024 at 19:00 to transact the business noted below.

Yours faithfully

A handwritten signature in black ink that reads "Adrian McCreesh". The signature is written in a cursive style.

Adrian McCreesh  
Chief Executive

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## AGENDA

### **CONFIDENTIAL BUSINESS**

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

### Matters for Decision

4. NIAO Annual Audit Letter
5. NIAO - External Audit Strategy
6. Internal Audit Plan/Resources & Charter 2024-25

### Matters for Information

7. Confidential Minutes of Audit Committee held on 28 November 2023
8. Internal Audit Plan & Activity 2023/24
9. Treasury Management
10. Corporate Risk Register
11. Raising Concerns