



22 November 2023

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, 28 November 2023 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. Report to those charged with governance

### Matters for Information

5. Confidential Minutes of Audit Committee held on 19 September 2023
6. TechnologyOne – Systems Administration Update
7. Cyber Security Update
8. Internal Audit Plan Update
9. Governance & Assurance
10. Corporate Risk Register
11. Raising Concerns

