



21 November 2022

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, 20 September 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. NIAO - Verbal Update on Report To Those Charged With Governance
5. Annual Governance Statement
6. Financial Resilience
7. Internal Audit Policies

### Matters for Information

- 8 Confidential minutes of Audit Committee held on 28 June 2022

- 9 GIS Presentation on Land and Property
- 10 Internal Audit Update
- 11 Corporate Risk Register
- 12 Raising Concerns