



14 June 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, 20 June 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. Audit Committee Effectiveness
5. Review effectiveness of Internal Controls & Annual Governance
6. CIPFA guidance to Audit Committees
7. Internal Audit Charter

Matters for Information

8. Confidential Minutes of Audit Committee held on 21 March 2023

9	Code of Governance & Assurance
10	Internal Audit Updates
11	National Fraud Initiative
12	Corporate Risk Register
13	Fraud/Raising Concerns