



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

Adrian McCreesh
Chief Executive

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