



13 September 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, 19 September 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

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## AGENDA

### CONFIDENTIAL BUSINESS

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

### Matters for Decision

4. Draft Report To Those Charged With Governance & Annual Audit Letter - Verbal Update
5. Review of Annual Governance Statement
6. Financial Resilience
7. Independent Member

### Matters for Information

- 8 Confidential Minutes of Audit Committee held on 20 June 2023

- 9 Internal Audit Update
- 10 Corporate Risk Management
- 11 Fraud/Raising Concerns