



Comhairle Ceantair  
**Lár Uladh**  
**Mid Ulster**  
District Council

18 September 2018

Dear Councillor

You are invited to attend a meeting of the Audit Committee to be held in The Chamber, Magherafelt at Mid Ulster District Council, Ballyronan Road, MAGHERAFELT, BT45 6EN on Tuesday, 18 September 2018 at 19:00 to transact the business noted below.

Yours faithfully

Anthony Tohill  
Chief Executive

---

## AGENDA

### OPEN BUSINESS

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

### Matters for Decision

### Matters for Information

**Items restricted in accordance with Section 42, Part 1 of Schedule 6 of the Local Government Act (NI) 2014. The public will be asked to withdraw from the meeting at this point.**

### Matters for Decision

4. Internal Audit Resources
5. Review of 2017/18 Financial Statements
6. Update from NI Audit Office on Report to Those Charged with Governance (RTTCWG)

### Matters for Information

7. Audit Committee minutes of meeting held on 17 July 2018
8. Internal Audit Update
9. Mid Ulster District Council Risk Register
10. Whistleblowing

