



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

12 June 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, Council Offices, Circular Road, Dungannon, BT71 6DT on Tuesday, 18 June 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
4. Presentation: ICT Strategy

Matters for Decision

5. Audit Committee Effectiveness and Annual Audit Committee Report
6. Review the effectiveness of Internal Controls and the Annual Governance Statement
7. Internal Audit Plan

Matters for Information

8. Confidential Minutes of Audit Committee held on 19 March 2024
9. ICT Strategy
10. Tech 1 Administration

11. Treasury Management
12. Governance and Assurance
13. Corporate Risk Register
14. Raising Concerns