



08 March 2022

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, 15 March 2022 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. NIAO Audit Strategy 2021-22
5. Internal Audit Plan & Resources 2022/23

Matters for Information

- 6 Confidential Minutes of Audit Committee held on 23 November 2021
- 7 Internal Audit Plan 2021/22
- 8 Corporate Risk Register
- 9 Raising Concerns

