



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

21 November 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, 27 November 2018 at 19:00 to transact the business noted below.

Yours faithfully

Anthony Tohill
Chief Executive

AGENDA

CONFIDENTIAL BUSINESS

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

Matters for Decision

4. Northern Ireland Audit Office Annual Audit Letter and Report to Those Charged with Governance
5. Internal Audit Strategy
6. Internal Audit Resources

Matters for Information

7. Audit Committee minutes of meeting held on 18 September 2018
8. Internal Audit Update
9. Assurance Update
10. Mid Ulster District Council Risk Register
11. Whistleblowing