



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

26 May 2021

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, 01 June 2021 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 Final Audit Strategy
5. Internal Controls and Annual Governance Statement

Matters for Information

- 6 Confidential minutes of Audit Committee held on 16 March 2021
- 7 Audit Committee Effectiveness
- 8 Code of Governance and Assurance
- 9 Financial Management Code of Practice
- 10 Internal Audit Update
- 11 Corporate Risk Register
- 12 Raising Concerns