



15 March 2023

Dear Councillor

You are invited to attend a meeting of the Audit Committee to be held in The Chamber, Magherafelt and by virtual means at Council Offices, Ballyronan Road, Magherafelt, BT45 6EN on Tuesday, 21 March 2023 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 - Report to those Charged with Governance
5. NIAO - Annual Audit Letter
6. NIAO - Audit Strategy
7. Chartered Institute of Public Finance and Accountancy (CIPFA) guidance to Audit Committee's (AC) for Local Government (LG)

Matters for Information

- 8 Confidential Minutes of Audit Committee held on 29
November 2022
- 9 Internal Audit Update
- 10 ICT Audit Update
- 11 Award of Tender 2023-27
- 12 Corporate Risk Register
- 13 Treasury Management
- 14 Fraud/Raising Concerns