



21 June 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 Council Offices, Circular Road, Dungannon, BT71 6DT on Tuesday, 28 June 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

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## AGENDA

### OPEN BUSINESS

1. Apologies
2. Declarations of Interest  
Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.
3. Chair's Business

#### Matters for Decision

#### Matters for Information

**Items restricted in accordance with Section 42, Part 1 of Schedule 6 of the Local Government Act (NI) 2014. The public will be asked to withdraw from the meeting at this point.**

#### Matters for Decision

4. Review Effectiveness of Internal Controls & Annual Governance Statement

#### Matters for Information

5. Audit Committee Confidential minutes of meeting held on 15 March 2022
6. Review of Audit Committee Effectiveness
7. Code of Governance and Assurance
8. Internal Audit Updates
9. Corporate Risk Register
10. Treasury Management
11. Raising Concerns