



Tuesday, 10 June 2025

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, 17 June 2025 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

### CONFIDENTIAL BUSINESS

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

#### Matters for Decision

4. Review of Audit Committee Effectiveness 2024/25
5. Review of the effectiveness of Internal Controls & consideration of the draft Annual Governance Statement (AGS)
6. Internal Audit Plan & Resources (includes Land & Property presentation)
7. Risk Management Policy / Corporate Risks

#### Matters for Information

8. Confidential Minutes of Audit Committee held on 18 March 2025

9. Independent CAF (Cyber Assessment Framework)  
Assessment Summary Findings (includes presentation)
10. Treasury Management
11. Code of Governance & Assurance Map
12. Raising Concerns