

AUDIT COMMITTEE MEETING THURSDAY 14 NOVEMBER 2019

No	Item	Summary of key Recommendations
3.	Internal Audit Report Review of Land Disposal and Easement	<i>Chair and Independent Member contact the Northern Ireland Audit Office for advice on appointment of an Independent Audit Team; the Audit Committee reconvene in one week;</i>
4.	Correspondence	<i>Noted</i>

**RECONVENED AUDIT COMMITTEE MEETING
THURSDAY 21 NOVEMBER 2019**

No	Item	Summary of key Recommendations
3.	Internal Audit Report Review of Land Disposal and Easement	<i>Defer to Special Council meeting Review Audit Committee Terms of Reference</i>