

DAERA AUDIT AND RISK ASSURANCE COMMITTEE
FRIDAY 14 NOVEMBER 2025
CLARE HOUSE – CONFERENCE ROOM
14:00 to 16:00
ARAC Members Pre-Meet 13:30 to 14:00

AGENDA

Chair: SHANE LYNCH

	Agenda Item	Introduced by	Paper Reference
1	Welcome	ARAC Chair	
2	Apologies	ARAC Chair	
3	Declarations of Interest	ARAC Chair	
4	ARAC Minutes 1 July 2025	ARAC Chair	
5	Previous Action Points update	ARAC Secretariat	
6	Public Expenditure Position	Roger Downey	Verbal update
7	IA Progress Report	Dermot Millar	7 7a 7b 7c
8	NIAO Update	Gary Currie Hannah Thompson	8 8a
9	NIAO Reports	Alison Caldwell	Verbal update
10	Corporate Risk Register	Hugh Quinn	10 10a
11	ALB Assurance Reports	Alison Caldwell	11
12	ARAC Self-assessment and Workshop	Alison Caldwell	12 12a
13	ARAC Terms of Reference	Alison Caldwell	13
14	Raising a Concern and Counter Fraud Activities	Alison Caldwell	14
15	Governance Update: <ul style="list-style-type: none"> • PAAC update • ARAC Training • ARAC Chair’s meeting • Deep Dives • ARAC Timetable 	Alison Caldwell	Verbal
16	Departmental Board Key Issues Report	ARAC Chair	Verbal
17	AOB	ARAC Chair	
18	Dates of next meeting	ARAC Secretariat	