

DAERA AUDIT AND RISK ASSURANCE COMMITTEE
WEDNESDAY 4 FEBRUARY 2026
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 14 November 2025	ARAC Chair	
5	Previous Action Points update	ARAC Secretariat	
6	Public Expenditure Position	Roger Downey	Verbal
7	Comptroller & Auditor General's Report on Financial Audit Findings 2025	Roger Downey	7 7a 7b
8	IA Progress Report	Dermot Millar	8 8a
9	NIAO Update	Gary Currie	Verbal
10	Update on actions taken on NIAO Report Recommendations	Alison Caldwell	10 10a
11	Corporate Risk Register	Hugh Quinn	11 11a
12	Departmental mid-year Assurance Report Summary	Alison Caldwell	12
13	Business Case and Post Project evaluation test drilling report 2024-25	Roger Downey	13 13a
14	Raising a Concern and Counter Fraud Activities	Alison Caldwell	14
15	Governance Update: <ul style="list-style-type: none"> • ARAC Training • Corporate Governance Framework • ARAC Chairs Meeting 	Alison Caldwell	Verbal
16	AOB	ARAC Chair	
17	Dates of next meeting	ARAC Secretariat	
18	Wash Up Meeting	ARAC	