

DAERA AUDIT AND RISK ASSURANCE COMMITTEE
WEDNESDAY 15 APRIL 2026
CLARE HOUSE – CONFERENCE ROOM
10:00 to 12:30
ARAC Members Pre-Meet 09:30 to 10:00

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 4 February 2026	ARAC Chair	
5	Previous Action Points update	ARAC Secretariat	
6	Public Expenditure Position	Roger Downey	Verbal
7	DAERA Minor Accounts	Roger Downey	7 7a 7b
8	IA Update	Dermot Millar	8 8a 8b
9	NIAO Update	Gary Currie	9 9a
10	Corporate Risk Register	Hugh Quinn	10 10a
11	ALB Assurance Reports	Alison Caldwell	11 11a
12	Raising a Concern and Counter Fraud Activities	Alison Caldwell	12
13	Governance Update	Alison Caldwell	Verbal
14	AOB	ARAC Chair	
15	Dates of next meeting	ARAC Secretariat	
16	Wash Up Meeting	ARAC	