

DAERA AUDIT AND RISK ASSURANCE COMMITTEE

Meeting 13 May 2.00pm to 4.00pm

AGENDA

Meeting will be held online using TEAMS

Chair: Shane Lynch

	Agenda Item	Introduced by	Paper Reference
1	Welcome	Shane Lynch	
2	Apologies		
3	Conflicts of Interest		
4	Minutes and Action Points of ARAC meeting 15 April 2025	Shane Lynch	1
5	Annual Report and Accounts Highlight Report	Amanda McFarland / Richard McAuley	2
6	Annual Report and Accounts 2025-2026	Richard McAuley	2a
7	Draft Letter of Comfort	Richard McAuley	2b
8	Internal Audit Annual Report & Opinion 2025-2026	Dermot Millar	3
9	AOB		