

**DAERA AUDIT AND RISK ASSURANCE COMMITTEE
ANNUAL REPORT & ACCOUNTS
WEDNESDAY 24 JUNE 2025
TEAMS
14:00 to 16:00**

AGENDA

CHAIR: SHANE LYNCH

	Agenda Item	Introduced by	Paper Reference
1	Welcome and Apologies	Shane Lynch	
2	Declaration of Interests		
3	Minutes of previous meeting 13 May 2026		
4	Action points from previous meeting	Secretariat	
5	Highlight Report Annex A Group Annual Report and Accounts	Richard McAuley	5 5a
6	Report To Those Charged with Governance	Garry Currie	6 6a
7	Letter of Comfort	Shane Lynch	7
8	AOB	Shane Lynch	
9	Date of next ARAC meeting	Secretariat	