**DAERA AUDIT AND RISK ASSURANCE COMMITTEE**

**Meeting 27 June 2023 14:00 to 16:30 via Teams**

**AGENDA**

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|  | **Agenda Item** | **Introduced by** | **Paper Reference** |
| **1** | **Minutes and Action Points of April ARAC meeting** | **Sharon McCue** | **1** |
| **2** | **Accounts- Highlight Report**  **Annex A – Annual Report and Accounts**  **Annex b – Draft letter of comfort** | **William Peel** | **2, 2a,2b** |
| **3** | **Internal Audit Annual Opinion and Report 2022/23** | **Alan McKee** | **3** |
| **4** | **AOB** |  |  |
| **Paper to note** | | | |
|  | **Inter-departmental Assurance Report** |  |  |