

DAERA AUDIT AND RISK ASSURANCE COMMITTEE

Meeting 8 February 2023

14:00 to 14:30 – Pre- meeting with Permanent Secretary

14:30 to 16:30 – normal ARAC meeting

AGENDA

Chair: Sharon McCue

Pre-meeting with Permanent Secretary			
	Agenda Item	Introduced by	Paper Reference
	Raising Concerns 2.00 to 2.30pm	Permanent Secretary	
Main ARAC Meeting starts at 2.30 pm			
	Agenda Item	Introduced by	Paper Reference
1	Minutes and Action Points of previous meeting October 2022	Sharon McCue	1
2	Northern Ireland Food Animal Information System (NIFAIS) Update	Nigel Trimble	2
3	Public Expenditure Position	Roger Downey	Verbal update
4	NIAO Update	Declan Cooper	Verbal update
5	Raising Concerns - Action Plan	Brian Doherty/Fiona McCandless	5
6a -f	ALB Assurance Reports	Kathryn Clarke	6a-f
6g	ALB Chairs meeting notes and action plan	To note	6g
7	Governance risk	Sharon McCue	7a-b
8	Corporate Risk Register Update	Hugh Quinn	8a-c
9	Internal Audit Update	Alan McKee	9
10	6 Month Stewardship Reports	Nichola Patton	10
Papers to be considered by exception/correspondence			
11a	Report To Those Charged With Governance (RTTCWG)	Melvyn McCurdy	11a
11b	Review of Financial Processes (RoFP)	Melvyn McCurdy	11b
12	Counter Fraud Activities	Nichola Patton	12
13	Whistleblowing Activities	Nichola Patton	13
14	Direct Award Contracts (DACs) Update	Richard McAuley	14a-d