

NORTHERN IRELAND POLICING BOARD

**MINUTES OF MEETING OF AUDIT AND RISK ASSURANCE COMMITTEE HELD
ON TUESDAY 28 JUNE 2022 AT 3PM AT THE NORTHERN IRELAND POLICING
BOARD WATERSIDE TOWER, BELFAST AND VIA ZOOM**

PRESENT:

MEMBERS

Mr Colm McKenna (Chair)
Ms Liz Kimmins MLA*
Mr Michael Atkinson*
Mr Frank McManus*

IN ATTENDANCE:

INTERNAL AUDIT

Mr Michael Matthews*

**NORTHERN IRELAND AUDIT
OFFICE**

Mr Tomas Wilkinson*

ASM ACCOUNTANTS

Mrs Judith Shortall*

OFFICIALS

Mrs Sinead Simpson, Chief Executive*
Ms Jenny Passmore, Director of
Resources

Three Board Officials

*Attended the meeting via zoom.

1. APOLOGIES

Apologies were received from Mr Edgar Jardine, Ms Nuala McAllister MLA
and Mr Maurice Bradley MLA.

2. FINAL DRAFT NIPB ANNUAL REPORT AND ACCOUNTS 2021-22

Officials presented a paper which asked the Committee to consider the draft Annual Report and Financial Statements. It was noted that Members had reviewed a draft Annual Report and Financial Statements at the Committee meeting on 17 June 2022 and following feedback from Members amendments had been made to the document.

2.1 Board Chair's Report

Members noted the report had been updated to reflect their suggested amendments and AGREED they were content with this section of the report.

2.2 Performance Report

The Chair acknowledged comments submitted from a Member in relation to tracked changes regarding progress in delivering the Measures of the Policing Plan whilst dealing with consequences of the pandemic. After discussion agreement was reached on the wording. All Members then AGREED they were content with this section of the report.

2.3 Accountability Report (Including Accounting Officer Governance Statement)

All Members confirmed they had no further amendments to be made and AGREED they were content with this section of the report.

2.4 Financial Statements

All Members confirmed they had no further amendments to be made and AGREED they were content with this section of the report and;

It was RESOLVED:

That the Audit and Risk Assurance Committee recommend that the Accounting Officer sign the Annual Report and Financial Statements for the

year ended 31 March 2022. Board Members will be asked to note the Committee's recommendation to the Accounting Officer at the Board meeting on 7 July 2022.

3. ANY OTHER BUSINESS

There was no other business to conduct.

4. DATE OF NEXT MEETING

The next meeting will take place on Thursday 29 September at 2pm.

(Meeting closed at 3.15pm)

CORPORATE SERVICES

Date: June 2022

Chair