

NORTHERN IRELAND POLICING BOARD
AUDIT AND RISK ASSURANCE COMMITTEE
THURSDAY 19 MARCH 2026 AT 2PM
JAMES HOUSE
AGENDA

- 1. APOLOGIES**
- 2. CONFLICT OF INTERESTS**
- 3. DRAFT MINUTES OF MEETING HELD ON 18 DECEMBER 2025**
- 4. COMMITTEE BUSINESS**
 - 4.1 Objective E Dashboard [including Governance Updates]**
 - 4.2 Review of Terms of Reference & Draft Programme of Work 2026-27**
 - 4.3 NIPB Draft 2026-27 Resource Plan**
- 5. INTERNAL AUDIT (IA)**
 - 5.1 IA Progress Report**
 - 5.2 IA Review of Risk Management Framework – 13 January 2026**
 - 5.3 Internal Audit Plan 2026-27**
 - 5.4 NIPB IA Open Recommendations**
- 6. EXTERNAL AUDIT**
 - 6.1 NI Audit Office Strategy and Audit Plan for NIPB External Audit 2025-26**
- 7. RISK**
 - 7.1 Corporate Risk Register**
 - 7.2 Performance Directorate Risk Register**

OFFICIAL

8. PSNI ARAC MEETING HELD ON THURSDAY 19 JANUARY 2026

9. ACTION LOG

10. CHAIRPERSON'S BUSINESS

10.1 Committee Effectiveness Evaluation 2025-26

11. COMMUNICATIONS ISSUES / OPPORTUNITIES

12. ANY OTHER BUSINESS

13. DATE OF NEXT MEETING

STRATEGIC PLANNING AND GOVERNANCE BRANCH
MARCH 2026

OFFICIAL