

NORTHERN IRELAND POLICING BOARD
AUDIT AND RISK ASSURANCE COMMITTEE
THURSDAY 18 JUNE 2026 AT 2PM
JAMES HOUSE
AGENDA

- 1. APOLOGIES**
- 2. CONFLICT OF INTERESTS**
- 3. DRAFT MINUTES OF THE MEETING(S) HELD ON:**
 - 3.1 Thursday 19 March 2026**
 - 3.2 Chair's Report - Thursday 28 May 2026**
- 4. ACTION LOG**
- 5. FINAL DRAFT NIPB ANNUAL REPORT AND ACCOUNTS 2025-26 INCLUDING:**

Board Chair's Foreword
Performance Report
Accountability Report
Financial Statements

 - 5.1 NI Audit Office Letter of Understanding**
- 6. EXTERNAL AUDIT**
 - 6.1 Draft Report to those charged with Governance**
 - 6.2 Letter of Representation**
- 7. COMMITTEE BUSINESS**

7.1 Objective E Dashboard [including Governance Updates]

7.2 Committee Effectiveness Evaluation 2025-26

8. INTERNAL AUDIT (IA)

8.1 IA Annual Report & Opinion 2025-26

8.2 IA Progress Report [verbal update]

8.2.1 IA Review of NIPB Governance and Oversight of PCSP's

8.2.2 IA Review of NIPB Resources Committee

**8.2.3 IA Review of Financial Management and Budgetary Control
within NIPB**

8.3 IA Open Recommendations

8.4 IA Audit Plan 2026-27 - Final

9. RISK

9.1 Corporate Risk Register

9.2 Partnership Directorate Risk Register

10. NIPB DRAFT RESOURCE PLAN

11. PSNI ARAC MEETING HELD ON 28 APRIL 2026

12. CHAIRPERSON'S BUSINESS

12.1 CTC for NIAO Staff and NIAO Contractor Staff

13. COMMUNICATIONS ISSUES / OPPORTUNITIES

14. ANY OTHER BUSINESS

15. DATE OF NEXT MEETING

**RESOURCES DIRECTORATE
JUNE 2026**

OFFICIAL