

NORTHERN IRELAND POLICING BOARD
AUDIT AND RISK ASSURANCE COMMITTEE
THURSDAY 28 MAY 2026 AT 2PM
VIA ZOOM
AGENDA

- 1. APOLOGIES**
- 2. CONFLICTS OF INTEREST**
- 3. DRAFT NIPB ANNUAL REPORT & ACCOUNTS 2025-26**

Incorporating the sections detailed below:

Draft Board Chair's Foreword

Draft Performance Report Overview

Including sub-sections:

- NIPB Corporate Plan 2025-30 and Annual Business Plan 2025-26
- Policing Plan 2025-30 and Annual Performance Plan 2025-26

Draft Accountability Report

- Including Accounting Officer Governance Statement

Draft Financial Statements

- 4. ARAC ANNUAL REPORT 2025-26**
- 5. NIPB ACCOUNTING OFFICER STEWARDSHIP STATEMENT**
- 6. ANY OTHER BUSINESS**

**6.1 Northern Ireland Sustainability Reporting Guidance for NICS
Departments 2025-26**

6.2 Northern Ireland Audit Office Public Reporting Programme 2026-27

7. DATE OF NEXT MEETING

**RESOURCES DIRECTORATE
MAY 2026**