

**Northern Ireland Social Care Council
 Audit and Risk Assurance Committee (ARAC)
 11:00a.m on Wednesday 7th May 2025
 MS Teams**

Agenda

	Agenda item	Presented by	Format
Formalities			
1.	Welcome and apologies	Chair	For note
2.	Conflicts of Interest	Chair	For note
3.	Chair's Business	Chair	For note
4.	Minutes of 12 February 2025 and Extraordinary meeting of 3 April 2025	Chair	Papers A & B for approval
5.	Matters Arising <ul style="list-style-type: none"> Annual Accounts 2023/24 	Chair	For note
Business Matters			
6.	<i>Annual Report and Accounts 2024/25</i> <ul style="list-style-type: none"> 2024/25 Annual Accounts Timetable Draft Annual Report 2024-25 Draft Governance Statement 24-25 	Sandra Stranaghan Sandra Stranaghan Declan McAllister	Paper C – to note Paper D – for review Paper E– for approval
7.	Draft Annual Complaints and Feedback Report 2024/25	Sandra Stranaghan	Paper F for approval
Internal Audit			
8.1	HIA Annual Report 2024/25	C McKeown Internal Audit	Paper G – to note
8.2	Progress Report	C McKeown Internal Audit	Paper H – to note
8.3	Registration Response Plan	Sandra Stranaghan	Paper I - to note
8.4	Year End Follow Up 24-25 Final Report	C McKeown Internal Audit	Paper J – to note
8.5	Shared Service Audits	C McKeown Internal Audit	Paper K – to note
External Audit			
9.	Draft Audit Strategy 2025/26	NIAO	Paper L – to note
Governance			
10.	<i>Risk Management</i> <ul style="list-style-type: none"> Risk Progress Report at April 2025 	Sandra Stranaghan	Paper M - for approval
11.	ARAC <ul style="list-style-type: none"> Self-Assessment Review 	All papers - Sandra Stranaghan	Paper N – for approval

	<ul style="list-style-type: none"> • Effective Audit and Risk Assurance Committees – A Good Practice Guide • Introduction of new Global Internal Audit Standards in the UK Public Sector • Post Office Inquiry – Insights on Governance and Culture from the Public Inquiry 		<p>Paper O – for info</p> <p>Paper P – for info</p> <p>Paper Q - for info</p>
12.	<p><i>Fraud Assurance</i></p> <ul style="list-style-type: none"> a. Revised Fraud Response Plan b. Revised Fraud Policy c. Fraud Risk Assessment 2025 	All papers - Sandra Stranaghan	<p>Paper R – for approval</p> <p>Paper S – for approval</p> <p>Paper T – for approval</p>
Closing Formalities			
13.	Any other Business	Chair	For note
14.	<p>Date of next meetings:</p> <ul style="list-style-type: none"> • Remuneration Committee - 10:30a.m Wednesday 4 June 2025 • Audit & Risk Assurance Committee - 10:30a.m Wednesday 18 June 2025 • Board meeting – 10:00a.m Wednesday 25 June 2025 	Chair	For information