

**Notice Of Meeting**

You are requested to attend the meeting to be held on **Thursday, 25th September 2025** at **2:00 pm** in **Mourne Room, Downshire Civic Centre.**

**Committee Membership 2025-26**

Ms Brona Slevin **Independent Chairperson**

Councillor C Bowsie

Councillor P Byrne

Councillor J Brennan

Councillor L Devlin

Councillor M Gibbons

Councillor O Hanlon

Councillor T Howie

Councillor C King

Councillor K Murphy

Councillor S O'Hare

# Agenda

## 1.0 Apologies and Chairperson's Remarks

## 2.0 Declarations of Interest

## 3.0 Action Sheet of Audit Committee held 31 July 2025

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### *Performance (OPEN SESSION)*

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## 4.0 Assessment of performance 2024/25

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### *Corporate Services (OPEN SESSION)*

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## 5.0 Officers Register of Interests

## 6.0 Corporate Risk Register – S&E Directorate Risk Register also to be tabled

## 7.0 NMMDC Statement of Accounts 2024/25

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### *NIAO (CLOSED SESSION)*

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## 8.0 Report To Those Charged With Governance 2024/25 - Draft

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating Information relating to the financial or business affairs of any particular person (including the Council holding that information) - and the public may, by resolution, be excluded during this item of business

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### *CORPORATE SERVICES (CLOSED SESSION)*

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## 9.0 Update of Audit Recommendations

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating Information relating to the financial or business affairs of any particular person (including the Council holding that information) - and the public may, by resolution, be excluded during this item of business

## 10.0 Direct Award Contracts Report

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating Information relating to the financial or business affairs of any particular person (including the Council holding that information) - and the public may, by resolution, be excluded during this item of business

## 11.0 Procurement Action Plans

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) - and the public may, by resolution, be excluded during this item of business

## **12.0 Update on Fraud and Whistleblowing including Raising Concerns Policy & NFI update**

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) - and the public may, by resolution, be excluded during this item of business

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### ***Internal Audit (CLOSED SESSION)***

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## **13.0 SUMERNI Summary Report**

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) - and the public may, by resolution, be excluded during this item of business

## **14.0 Internal Audit Plan 2025/26 – revision**

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) - and the public may, by resolution, be excluded during this item of business

## **15.0 HR Policy Review**

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) - and the public may, by resolution, be excluded during this item of business

## **16.0 PCSP Audit**

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) - and the public may, by resolution, be excluded during this item of business

## **17.0 Mid-Year Follow Up**

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) - and the public may, by resolution, be excluded during this item of business

# Invitees

Cllr Terry Andrews  
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Cllr Callum Bowsie  
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Mr Pdraig Brady (SumerNI)  
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Mr Stephen Brannigan (NIAO)  
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Cllr Jim Brennan  
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Lorraine/Emma Burns/McParland  
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Mr Gerard Byrne  
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Cllr Pete Byrne  
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Cllr Philip Campbell  
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Cllr William Clarke  
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Cllr Laura Devlin  
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Ms Kathy Doey (NIAO)  
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Cllr Cadogan Enright  
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Cllr Killian Feehan  
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Cllr Doire Finn  
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Cllr Conor Galbraith  
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Cllr Mark Gibbons  
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Christine Hagan (SumerNI)  
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Cllr Oonagh Hanlon  
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Cllr Glyn Hanna  
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Cllr Valerie Harte  
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Cllr Martin Hearty  
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Cllr Roisin Howell  
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Cllr Tierna Howie  
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Ms Catherine Hughes  
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Cllr Jonathan Jackson  
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Joanne/Noelle Johnston  
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Cllr Geraldine Kearns  
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Miss Veronica Keegan  
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Cllr Cathal King  
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Cllr Mickey Larkin  
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Cllr David Lee-Surginor  
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Cllr Alan Lewis  
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Cllr Oonagh Magennis  
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Cllr Aidan Mathers  
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Cllr Declan McAteer  
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Cllr Leeanne McEvoy  
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Mr Martin McKibbin  
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Cllr Selina Murphy  
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Cllr Declan Murphy  
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Cllr Kate Murphy  
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Cllr Siobhan O'Hare  
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Cllr Áine Quinn  
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Cllr Henry Reilly  
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Cllr Michael Rice  
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Cllr Michael Ruane  
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Ms Brona Slevin (Audit)  
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Cllr David Taylor  
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Cllr Jarlath Tinnelly  
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Cllr Jill Truesdale  
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Cllr Helena Young  
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