

Agenda

1.0 Apologies and Chairperson's Remarks

2.0 Declarations of Interest

3.0 Action Sheet arising from Audit Meeting held on 25 September 2025

4.0 Update of Members Interests

Performance

5.0 Mid-Year Assessment of 2025/26

Corporate Services (OPEN SESSION)

6.0 Risk Management Strategy - Review of Risk Appetite

For Noting

8.0 Prompt Payment Statistics

9.0 ICO guidance issued in respect of Senior Officers' Declarations of Interest

10.0 Planning Update

Corporate Services (CLOSED SESSION)

11.0 Update on Audit Recommendations

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 – information relating to the financial or business affairs of a particular person and the public may, by resolution, be excluded during this item of business

12.0 Direct Award Contracts

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act

(NI) 2014 – information relating to the financial or business affairs of a particular person and the public may, by resolution, be excluded during this item of business

13.0 Procurement Action Plans

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 – information relating to the financial or business affairs of a particular person and the public may, by resolution, be excluded during this item of business

14.0 Update on Fraud and Raising concerns (NFI update also)

For Information

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 – information relating to the financial or business affairs of a particular person and the public may, by resolution, be excluded during this item of business

15.0 Mourne Mountain Gateway Project Update

For Information

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 – information relating to the financial or business affairs of a particular person and the public may, by resolution, be excluded during this item of business

NIAO (CLOSED SESSION)

16.0 Report to Those Charged with Governance 2025/26

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 – information relating to the financial or business affairs of a particular person and the public may, by resolution, be excluded during this item of business

17.0 Annual Audit Letter 2025/26

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 – information relating to the financial or business affairs of a particular person and the public may, by resolution, be excluded during this item of business

18.0 Audit and Assessment Report 2025/26 – S95

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 – information relating to the financial or business affairs of a particular person and the public

may, by resolution, be excluded during this item of business

19.0 Local Government Auditors Report 2025

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 – information relating to the financial or business affairs of a particular person and the public may, by resolution, be excluded during this item of business

Internal Audit (CLOSED SESSION)

20.0 SumerNI Summary Report

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 – information relating to the financial or business affairs of a particular person and the public may, by resolution, be excluded during this item of business

20.1 Internal Audit Plan 2025/26

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 – information relating to the financial or business affairs of a particular person and the public may, by resolution, be excluded during this item of business

20.2 Leisure Centre

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 – information relating to the financial or business affairs of a particular person and the public may, by resolution, be excluded during this item of business

20.3 Economic Development and Inward Investment

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 – information relating to the financial or business affairs of a particular person and the public may, by resolution, be excluded during this item of business

20.4 Planning – Management of Planning Applications

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 – information relating to the financial or business affairs of a particular person and the public may, by resolution, be excluded during this item of business

20.5 Preparation for the Implementation of the Procurement Act

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 – information relating to the financial or business affairs of a particular person and the public may, by resolution, be excluded during this item of business

Circulars

21.0 Consolidated Councillor Allowances

22.0 Designation of Local Government Auditor