

# 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**

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## *Performance*

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**5.0 Mid-Year Assessment of 2025/26**

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## *Corporate Services (OPEN SESSION)*

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**6.0 Risk Management Strategy - Review of Risk Appetite**

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**7.0 Corporate Risk Register – ERT Directorate Risk Register also to be tabled**

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## *For Noting*

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**8.0 Prompt Payment Statistics**

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

**10.0 Planning Update**

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## *Corporate Services (CLOSED SESSION)*

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**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

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**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

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### ***NIAO (CLOSED SESSION)***

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### **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

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### **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

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

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## **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

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### **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

## **21.0 Consolidated Councillor Allowances**

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## **22.0 Designation of Local Government Auditor**