

Agenda for Audit and Risk Committee

Thursday 13th February 2025, 2pm

Room M401, 3rd Floor, Corporate Services Building, SETU Carlow campus, Kilkenny Road

ARC Training with IPA		2.00 – 3.30pm		
Section A - Item		Purpose	Sponsor	Time
1.	<u>Chairs Welcome:</u>			
1.1	Chairs opening notes, apologies & approval of Agenda	For noting		
1.2	Conflict of Interest Declaration	For noting		
1.3	Approval of Minutes: 19 December 2024	For approval		
1.4	Matters Arising (Action Log)	For noting	Chairperson	3.45 – 3.55
2.	Annual Governance Statement	For approval	Compliance & Risk Manager	3.55 – 4.10
3.	<u>Protected Disclosures</u>			
3.1	Protected Disclosure Matters	For noting		
3.2	Protected Disclosures Statutory Report	For approval	Internal Auditor	4.10 – 4.20
Section B - Item				
4.	Risk Matters		For noting	
5.	Internal Audit Charter		For approval	
6.	ARC Terms of Reference – Updated re. PD procedures		For approval	
7.	Disposal of Scrap Metal & Cash Management Review		For information	
Joint meeting with Finance & Capital Investments Committee				
Haughton Building Boardroom, Carlow Campus				
8.	<u>Financial Matters:</u>			
	Annual Financial Statements 2023/2024 Incl SIC	For approval	VP Finance	4.30 – 5.30