

Agenda for Audit and Risk Committee

Monday 18th November 2024, 1.00 – 3.00pm

Room M401, Corporate Support Services Building (CSSB), SETU Carlow Campus,
Kilkenny Road, Carlow

Item	Purpose	Sponsor	Time
Section A			
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: 6 September 2024	For approval	
1.4	Matters Arising (Action Log)	For noting	Chairperson 1.00 – 1.10
2.	Cybersecurity Update	For information/discussion	President, VP Student Experience, Director of IT 1.10 – 1.40
3.	<u>Risk Matters:</u>		
3.1	Risk Appetite & Risk Management Policy	For noting	
3.2	Strategic Risk Register	For noting	R&C Manager 1.40 – 1.55
4.	<u>Internal Audit:</u>		
4.1	Cash Handling Review	For approval	VP Finance 1.55 – 2.05
4.2	Internal Financial Controls Review	For approval	Deloitte 2.05 – 2.15
4.3	Facilities Contract Management Review	For approval	Deloitte 2.15 – 2.25
5.	<u>Effectiveness Review of the System of Internal Control 2023/2024:</u>		
5.1	Implications of delay in submitting Financial Statements to OCAG	For noting	VP Governance 2.25 – 2.30
5.2	Subsidiary - Compliance Reports	For noting	VP Governance 2.30 – 2.40
5.3	Report on effectiveness review of system of internal control	For noting	Internal Auditor 2.40 – 2.50
6.	AOB		2.50 – 3.00

SECTION B:

1.	Final IA Reports (Child Protection & ESG)	For noting
2.	Report on instance of unauthorised access to SETU Social Media (Meta Platform)	For noting
3.	Annual Governance Statement 2022/2023 Feedback - Report to Governing Body	For information
4.	Internal Audit – Follow Up / In-house update	For noting
5.	Internal Control Framework (Actions from ICF 2023/2024 – update on implementation)	For noting
6.	Protected Disclosures Update	For noting