

Agenda for Audit and Risk Committee

24th April 2024, 4.00pm

Tourism & Leisure Building Boardroom, Cork Road, Waterford

Item	Purpose	Sponsor	Time
1.	<u>Chairs Welcome:</u>		
1.1	Chairs opening notes	For noting	
1.2	Conflict of Interest Declaration	For approval	
1.3	Review of ARC Terms of Reference	For approval	
1.4	Approval of Minutes: 20 February 2024	For approval	
1.5	Protected Disclosure Matters (as applicable)	For noting	
1.6	Matters Arising (Action Log)	For noting	Chairperson 4.00 – 4.10
2.	Briefing from the President	For noting	President 4.10 – 4.25
3.	<u>Internal Audit:</u>		
3.1	IA Workplan		
3.2	IA Reports	For approval	
3.3	Follow Up report (In-house)	For noting	Risk & Compliance Officer 4.25 – 4.45
4.	Risk matters	For noting	Risk & Compliance Officer 4.45 – 5.05
5.	Health & Safety report	For noting	Capital Projects Manager/Estates & Facilities Manager 5.05 – 5.25
6.	ARC Effectiveness Review Follow up	For noting	VP Governance/ University Secretary 5.25 – 5.40
7.	AOB – June meeting (proposing w/c 10 June)	For noting	5.40 – 5.45

For noting – Final IA reports

- Follow-Up Review, Review of Workforce Planning, Conflict of Interest & GDPR
- Management Letters (WIT & ITC)