

Agenda for Audit and Risk Committee

6th September 2024, 11am to 1pm

Microsoft Teams

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	Approval of Minutes: 13 June 2024	For approval	
1.4	Matters Arising (Action Log)	For noting	Chairperson
			11.00 – 11.05
2.	Risk matters	For noting	Risk & Compliance Officer
			11.05 – 11.25
3.	<u>Internal Audit:</u>		
3.1	Update – Cash Handling Report	For noting	VP Finance/Financial Controller
3.2	IA Reports (<i>ESG, Facilities</i>)	For approval	Brenda Nelson, Deloitte
3.3	Follow Up report (<i>In-house</i>)	For noting	Risk & Compliance Officer
			11.25 – 11.40
			11.40 – 11.50
			11.50 – 12.00
4.	<u>Internal Control Framework:</u>		
4.1	ICF 2023/24	For noting	Risk & Compliance Officer
4.2	Internal Control Questionnaire	For noting	Risk & Compliance Officer
			12.00 – 12.10
			12.10 – 12.20
5.	Protected Disclosures Update	For noting	Risk & Compliance Officer
			12.20 – 12.30
6.	Health & Safety (Safety Statement)	For noting	Capital Projects Managers
			12.30 – 12.40
7.	FOI/GDPR update	For noting	FOI/Data Protection Officer
			12.40 – 12.55
8.	AOB	For noting	
			12.55 – 1.00

FOR INFORMATION

STREAM – Audit Report & findings

SEAI – Sustainability Dingle Audit Report & findings