

Houses of the Oireachtas Commission

**AUDIT COMMITTEE
FOURTH MEETING [2019]**

**Wednesday, 4 December 2019 at 2:00pm
Room 2, Leinster House Lobby**

Agenda

- 1. Disclosure of Conflicts of Interest, if any**
- 2. Minutes of previous meeting**
Minutes of the meeting of 2 October 2019.
- 3. Matters arising from the previous meeting**
There are no matters arising.
- 4. Letter from Members' Pensions Section (Ciste Pinsean)**
Letter from Members' Pensions Section on write-off of overpayments.

For noting.
- 5. Report from the C&AG on its annual audit of the Ciste Pinsean**
Report on the C&AG's annual audit. There were no issues that required a Management Letter.

For noting.
- 6. Risk Report**
Ms Máirín Devlin, Principal Officer, Office of the Commission and the Secretary General will brief the Committee on this item.

For noting.
- 7. Internal Audit Report on the Mobile Phone Repayment Scheme for Members and associated Management Letter**
Mr Jerome Flanagan, Internal Audit Unit will brief the Committee on this Report.

For agreement.
- 8. Correspondence**
- 9. Any other business**
Date for next meeting.
- 10. Adjournment**