



## AUDIT COMMITTEE

FIRST MEETING [2020]

Monday, 21 September 2020 at 3pm - [MS Teams]

### Draft Agenda

<i>Item</i>	<i>Action</i>
1. Disclosure of conflict of interest, if any	
2. Minutes of meeting of 4 December 2019 and matters arising	Approve
3. Audit Committee Annual Report 2019	Noting
4. <b>External Audit</b> of Public Representatives Allowance (PRA) Payments 2018  (i) Information note for Audit Committee on PRA (ii) Overall Auditors Report (iii) Summary Explanatory memo (iv) Audit Reports (3)	Approve
5. <b>Internal Audit</b>  (i) Internal Audit Report of the Houses of the Oireachtas Staff Salaries & Overtime Payments.  (ii) Review of implementation of Audit Recommendations  (iii) Program of Internal Audit Q4 2020 - 2021	Approve  Approve  Approve
6. <b>Risk Management</b>  (i) Risk Management Strategy and Framework  (ii) Risk Management Report Q2 2020  (iii) Review of the Risk Management Process – March 2020	Approve  Noting  Noting
7. Schedule of meetings TBC	
8. AOB	