



AUDIT COMMITTEE

SECOND MEETING [2020]

Monday, 2nd Nov 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 21 September 2020 and matters arising | Approve |
| 3. External Audit Report from the C&AG on its annual audit of the Ciste Pinsean Thithe an Oireachtais (Comhaltaí) Account for year ending 31 st December 2019. | Noting |
| 4. Internal Audit Internal Audit Report of the Houses of the Oireachtas Staff Salaries & Overtime Payment – Interim update. [Margaret Crawley Head of HR, Teresa Doolan, Superintendent] | Noting |
| 5. Risk Management Risk Management Report Q3 2020 [Máirín Devlin, Chief Risk Officer & Aisling Byrne, OCSG] | Noting |
| 6. Items for Audit Committees attention (i) Financial Management Maturity Model – A Good Practice Guide (ii) OC&AG insights: The impact of Covid-19 on your control environment [September 2020] | Noting |
| 7. AOB Next meeting Wednesday 16 th December 2020 TBC | |