



AUDIT COMMITTEE

THIRD MEETING [2020]

Wednesday, 16th December 2020 at 3pm - [MS Teams]

Agenda

<i>Item</i>	<i>Action</i>
1. Disclosure of conflict of interest, if any	
2. Minutes of meeting of 2 nd November, actions and matters arising	Approve
3. External Audit Report from the OC&AG on its annual audit of the Houses of the Oireachtas Commission Appropriation Account for year ending 31 st December 2019. [Mark Brady, Deputy Director and Denis Cromie, Senior Auditor, OC&AG; Saragh Fitzpatrick, Chief Financial Officer]	Note
4. Risk Management Cyber Security – Current High-Level Threats Slide Presentation from the National Cyber Security Centre (NCSC) ICT Security Review of the Oireachtas Slide Presentation by Chief Information Officer (CIO) [Kevin Foley, National Centre for Cyber Security NCSC, Finn DeBrí, Chief Information Officer, Houses of the Oireachtas,]	Note
5. Internal Audit Internal Audit Report on ICT Asset Management (Office Equipment) for Members [Máirín Devlin, Head of Internal Audit, Catherine Kiernan, Internal Auditor, Finn DeBrí, Head of ICT, Anna Nolan, ICT Operations]	Approve
6. Audit Committee Annual Report template for review [Máirín Devlin]	
7. Schedule of meetings 2021	Approve
8. AOB	