

# OIREACHTAS AUDIT COMMITTEE

## FIRST MEETING OF 2021

Thursday 25 February 2021 @ 3pm - [MS Teams]

<i>Item</i>	<i>Action</i>
1. Disclosure of conflict of interest, if any	Note
2. Minutes (i) Meeting of 16 December 2020 (ii) Action List and matters arising	Agree Note
<b>3. External Audit</b>  Presentation on report on the <i>Review of the System for Recording Attendance for Members' of Dáil &amp; Seanad Éireann</i>  [Independent Reviewer]	Consider
<b>4. Risk Management</b>  Risk Management Report Qtr. 4 2020  [Máirín Devlin, Chief Risk Officer]	Note
<b>5. Internal Audit (IA)</b>  (i) Review of Internal Audit Charter (ii) Report on implementation of IA EQA Report Recommendations (iii) Implementation of IA Reports' Recommendations (iv) Internal Audit (IA) Plan Q4 2020/2021, update  [Máirín Devlin HIA and Catherine Kiernan Internal Auditor]	Approve Note Agree Note
<b>6. Audit Committee Annual Report</b>  (i) draft Annual Report 2020 (ii) Briefing note on the membership of the Audit Committee  [Máirín Devlin HIA]	Agree Note
<b>7. AOB</b>  Date of next meeting: 26 May 2021@ 3pm	