

Draft Agenda
OIREACHTAS AUDIT COMMITTEE

SECOND MEETING OF 2021

Wednesday 26 May 2021 @ 3pm - [MS Teams]

| <i>Item</i> | <i>Action</i> |
|---|----------------------------|
| 1. Disclosure of conflict of interest, if any | Note |
| 2. Minutes (i) Draft Meeting of 25 February 2021 (ii) Draft Action Points and matters arising | Agree Note |
| 3. External Audit Report of Independent Audit of Public Representative Allowance (PRA) 2019 (i) Information Note (ii) Auditor's Summary (iii) Auditor's Report [Bernard Barron of Mazars and Stephen Mooney, Members' Services] | Consider |
| 4. Risk Management Risk Management Report Qtr. 1 2021 [Máirín Devlin, Chief Risk Officer] | Note |
| 5. Internal Audit (IA) (i) IA Report of Oireachtas Members' Termination Payments (ii) Implementation of IA Reports' Recommendations Report (iii) Internal Audit Plan 2021, update [Máirín Devlin HIA and Catherine Kiernan Internal Auditor] | Approve Approve Note |
| 6. Audit Committee Membership Briefing note on the membership of the Audit Committee [Máirín Devlin HIA] | Note |
| 7. Administration and Reporting (i) Correspondence and (ii) Addendum to report | Note |
| 8. AOB Date of next meeting: Wednesday 7 July 2021@ 3pm | |