

Draft Agenda

OIREACHTAS AUDIT COMMITTEE

Third MEETING OF 2021

Wednesday 7 July 2021 @ 3pm - [MS Teams]

<i>Item</i>	<i>Action</i>
1. Disclosure of conflict of interest, if any	Note
2. Minutes (i) Draft minutes of meeting of 26 May 2021 (ii) Draft Action Points and matters arising	Agree Note
3. Commission Annual Report Presentation by Secretary General/ Chief Executive Officer on Annual Report 2020 [Peter Finnegan, Secretary General and Clerk of the Dáil]	Note
4. Risk Management Risk Management Report [Máirín Devlin, Chief Risk Officer]	Note
5. Internal Audit (IA) Internal Audit Plan 2021, update [Máirín Devlin HIA and Catherine Kiernan Internal Auditor]	Note
6. Audit Committee Continuous Professional Development (CPD) [Máirín Devlin HIA]	Note
7. Administration and Reporting Draft Schedule of meetings - September to December 2021	Note
8. AOB	