

Agenda

OIREACHTAS AUDIT COMMITTEE

Fourth MEETING OF 2021

Wednesday 17 November 2021 @ 3pm
[MS Teams]

<i>Item</i>	<i>Action</i>
1. Disclosure of conflict of interest, if any	Note
2. Minutes	
<ul style="list-style-type: none"> (i) Draft minutes of meeting of 07 July 2021 (ii) Draft Action Points and matters arising 	Agree
3. External Audit	
<p>Report from the OC&AG on its annual audit of the Houses of the Oireachtas Commission Appropriation Account for year ending 31st December 2020.</p> <ul style="list-style-type: none"> (i) Management Letter 2020 final (ii) Audit Completion Memorandum 2020 (iii) Audit Certificate 2020 (iv) Finalised Appropriation Account 2020 with certificate 	Note
4. Internal Audit (IA)	
<ul style="list-style-type: none"> (i) Internal Audit Report - Review of financial controls in place for processing of non-pay payments. 	Approve
<ul style="list-style-type: none"> (ii) Assessment of Financial Management Practices [applying the Financial Management Maturity Model] <p>C&AG Special Report – Financial Management Maturity Model (A Good practice guide)</p>	Approve
5. Risk Management Report Q3 2021	
	Note
8. AOB	