



Coimisiún Thithe  
an Oireachtais  
Houses of the  
Oireachtas Commission

**Eighth Meeting of the Audit Committee**  
For the 33<sup>rd</sup> Dáil and 26<sup>th</sup> Seanad

**Wednesday 15 December 2021, 3:00 pm**  
[Held online due to Covid-19 restrictions]

**AGENDA**

ITEM	ACTION
<b>1. Disclosure</b> of conflict of interest, if any	Note
<b>2. Minutes</b>  (i) Draft Minutes of meeting of 17 November 2021 (ii) Draft Action Points and matters arising	Agree
<b>3. External Audit</b>  <b>Report of Independent Audit of Public Representative Allowance (PRA) 2020</b>  (i) Information Note from Members' Services to MB, 09 December 2021 (ii) External Auditor's Summary Memo, 09 December 2021 (iii) External Auditor's Report PRA 2020, 09 December 2021	Note
<b>4. Internal Audit Implementation Report</b>	Note
<b>5. Internal Audit Workplan 2022</b>	Approve
<b>6. Draft Indicative Schedule of Meetings Jan-July 2022</b>	Note
<b>7. AOB</b>	