



MINUTES

Audit Committee Meeting

Eleventh Meeting for 33rd Dáil and 26th Seanad
Wednesday 22 June 2022 at 6:15 pm - Room 4, Leinster House

Members present:

- Pat McLoughlin (Chair), external member
- Senator Victor Boyhan
- Deputy Francis Noel Duffy
- Deputy Mairéad Farrell
- Deputy Emer Higgins
- Noreen Fahy, external member
- Cyril Maybury, external member
- Charles Hearne, member of Service staff

Secretariat:

- Máirín Devlin, OCSG
- Gerry Finn, OCSG
- Kay Brennan, OCSG

The meeting convened at 6:15 pm. The Chair welcomed the members to the eleventh meeting of the Audit Committee of the Houses of the Oireachtas Commission for the 33rd Dáil and 26th Seanad, its first in-person meeting.

1. Conflict of Interest

There were no declarations of interests in relation to any of the agenda items.

2. Minutes of Previous Meeting and Matters Arising

The Committee agreed the Minutes from its meeting of 11 May 2022 and no matters arose.

3. Risk Management

(i) Risk Management Report, Q2 2022 (to end May)

Presenter Máirín Devlin, Chief Risk Officer (CRO)

The Chief Risk Officer provided an overview of the activities carried out during Q2 of 2022 to promote a risk aware culture and support users on the eRisk system. The Committee discussed the key risk issues identified in the report and noted the upward trend in the level of engagement with the eRisk system across business areas.

Following discussion, the Committee noted the *Risk Management Report, Q2 2022*.

(ii) Presentation of eRisk System

Presenter Aisling Byrne, Risk Officer

The Risk Officer provided a demonstration of the eRisk System in operation, including an overview of the various features of the system.

Following discussion, the Committee noted the *Presentation of the eRisk System*.

4. AOB

None

Next Meeting: TBC



Pat McLoughlin
Chair of the Audit Committee
16 November 2022