

Agenda for Audit and Risk Committee

21st December 2023 – 12 noon to 1.15pm

Via MS Teams

Item	Purpose	Sponsor	Time
1. <u>Chairs Welcome:</u> Chairs opening notes incl. Conflict of Interest Declaration	For noting	Chairperson	12.00 – 12.05
2. Internal Audit reports (ICF, Follow Up, Workforce Planning)	For noting	Compliance & Risk Officer	12.05 – 12.10
3. Report on the Effectiveness of system of internal control	For noting	Compliance & Risk Officer	12.10 – 12.25
4. <u>Annual Financial Statements:</u> South East Technological University – Annual Financial Statements (16 months to 31 Aug 2023)	For approval	Finance managers/ VP Corporate Affairs	12.25 – 13.10
5. AOB		Chairperson	13.10 – 13.15

FOR NOTING (distributed to ARC on 5 Dec 2023)

Waterford Institute of Technology Financial Statements (20 months to 30 April 2022)

Institute of Technology Carlow Financial Statements (8 months to 30 April 2022)