

## Agenda for Audit and Risk Committee

2 March 2023, 4pm

Boardroom, Dargan Center, SETU Carlow campus

		Purpose	Sponsor	Time
<b>1.</b>	<b><u>Chairs Welcome:</u></b>			
1.1	Chairs opening notes			
1.2	Conflict of Interest Declaration			
1.3	Disclosure Policy / Matters (as applicable)			
1.4	Revised ARC Terms of Reference			
1.5	Approval of Minutes 8 December 2022	For approval	Chairperson	4.00 – 4.20
<b>2.</b>	<b><u>Internal Audit</u></b>			
2.1	Internal Audit Plan 2023/24	For review/approval		
2.2	Update on Internal Audit Reports	For review/approval	Deloitte	4.20 – 5.00
<b>3.</b>	<b><u>Risk management</u></b>			
3.1	Risk Update (including approval of updated Risk Mgt Policy (re. Risk Appetite)	For review/approval	Risk & Compliance officer	5.00 – 5.10
3.2	Cyber Security	For noting	IT Managers	5.10 – 5.25
<b>5 minute break</b>				
<b>4.</b>	<b><u>Governance &amp; Compliance:</u></b>			
4.1	Annual Governance Statement 2021/22 (ITC & WIT)	For review/approval	Risk & Compliance officer & Corporate	
4.2	Annual Governance Statement May to Aug 2022 (SETU)	For review/approval	Integration Lead	
4.3	Briefing on ICF process	For noting	VPs Corporate Affairs	5.30 – 5.55
<b>5.</b>	<b><u>Committee Matters:</u></b>			
	ARC Workplan 2022-2023 (Draft)	For noting	VPs Corporate Affairs	5.55 – 6.00
<b>6.</b>	<b>AOB</b>		Chairperson	6.00

**FOR NOTING:**

Job Specification (Internal Audit function)

IA Report - Internal Financial Controls Review (ITC)