

## Agenda for Audit and Risk Committee

3 October 2023, 4pm

Boardroom, ArcLabs Research & Innovation Centre

SETU West Campus, Carriganore, Co. Waterford X91 P20H

NB: Private Meeting – without Management		Purpose	Sponsor	Time
				4.00 – 4.10
<b>1.</b>	<b><u>Chairs Welcome:</u></b>			
1.1	Chairs opening notes	For noting		
1.2	Conflict of Interest Declaration	For approval		
1.3	Disclosure Matters - Update	For noting		
1.4	Approval of Minutes 11 May 2023 Approval of Minutes 29 May 2023	For approval		
1.5	Terms of Reference	For approval		
1.6	Matters Arising (Action Log)	For noting	Chairperson	4.10 – 4.25
<b>2.</b>	<b><u>Presidents Address:</u></b>			
	Update from President	For noting	President	4.25 – 4.40
<b>3.</b>	<b><u>Internal Audit:</u></b>			
	Internal Audit Reports: <ul style="list-style-type: none"> <li>Review of Conflict of Interest Draft Report</li> <li>Data Protection</li> </ul>	For approval	Deloitte	4.40 – 5.10
<b>4.</b>	<b><u>Annual Reports:</u></b>			
4.1	Subsidiary compliance reports	For noting	Corporate Governance Integration Lead	
4.2	ARC Annual Report to Governing Body	For approval	VP Corporate Affairs	5.10 – 5.25
<b>5.</b>	<b><u>Compliance &amp; Risk matters:</u></b>			
5.1	Risk Management Update	For noting		
5.2	Internal Audit – In house Follow Up	For noting	Risk & Compliance officer	5.25 – 5.45
<b>6.</b>	<b>AOB - Effectiveness / Self-Assessment Review</b>		Chairperson	5.45 – 6.00

**For Information**

Final Report - Follow-up Review\_24 May 2023 (ARC reviewed 11/5/23)

Final Report - Review of HS Management \_16 June 2023 (ARC reviewed 11/5/23)

Final Report - Review of Research Scholarships Process \_24 May 2023 (ARC reviewed 11/5/23)

Rollout of HEAnet SOC & SIEM Services

Risk\_Detail\_Report\_S2-AY2022-2023-all risks