

Agenda for Audit and Risk Committee

**Thursday 1st October, 2pm, Room M401, 3rd Floor, Corporate Services Support Building,
Kilkenny Road, Carlow**

Section A - Item		Purpose	Sponsor	Time
1.	<u>Chairs Welcome:</u>			
1.1	Chairs opening notes, apologies & approval of Agenda	For noting		
1.2	Conflict of Interest Declaration	For noting		
1.3	Terms of Reference	For review		
1.4	Approval of Minutes: 10.6.26 & 21.8.26	For approval		
1.5	Matters Arising (Action Log)	For noting	Chairperson	2.00 – 2.10
2.	<u>Risk Matters:</u>			
2.1	Risk Matters / Update	For noting	Compliance & Risk Manager	
2.2	Risk Management Policy	For review	Compliance & Risk Manager	2.10 – 2.20
3.	Internal Control Framework (ICQ & ICF)	For review	Compliance & Risk Manager	2.20 – 2.40
4.	Deloitte Review of AGS process	For noting	Compliance & Risk Manager	2.40 – 2.50
5.	<u>Internal Audit:</u>			
5.1	Internal Audit Review of Management of Health & Safety (SETU and Novus)	For approval	Deloitte	2.50 – 3.05
5.2	Internal Audit update	For approval	Internal Auditor	3.05 – 3.20
6.	Effectiveness of Internal Audit Activities (2025/2026)	For noting	Internal Auditor	3.20 – 3.35
7.	Protected Disclosures Update	For noting	Internal Auditor	3.35 – 3.45
8.	AOB			3.45 – 3.50

Section B: 3.50pm - 4pm		Purpose
1.	AGS 2024.25 - Briefing Note.pdf	For information
2.	HEA Feedback - Review of the Governance, Oversight for Subsidiaries	For information
3.	Quarterly Compliance & Internal Audit Report (Q3)	For information
4.	Final Report - Review of Engagement with International Partners 2025 (Novus) - Approved 10.6.26	For noting
5.	DRAFT Workplan 2026/27 Audit & Risk Committee	For noting
6.	External Effectiveness Review – Follow up Actions	For noting