

Agenda for Audit and Risk Committee

11 May 2023, 4pm

Boardroom, Haughton Building, SETU Carlow campus

		Purpose	Sponsor	Time
1.	<u>Chairs Welcome:</u>			
1.1	Chairs opening notes			
1.2	Conflict of Interest Declaration			
1.3	Protected Disclosure matters (incl. Annual Protected Disclosures Report (WIT / ITC to Apr 2022 & SETU to Dec 2022)	For noting		
1.4	Approval of Minutes 2 March 2023	For approval		
1.5	Matters Arising (Action Log)	For noting	Chairperson	4.00 – 4.20
2.	<u>Presidents Address:</u>			
	Update from President re. Strategy/Strategic Plan	For noting	President	4.20 – 4.40
3.	<u>Internal Audit</u>			
	Internal Audit Reports (Follow up, Research, H&S and Audit Plan)	For approval	Deloitte	4.40 – 5.10
4.	<u>Finance Update</u>			
	Update re. Finance Systems integration	For noting	Finance officers	5.10 – 5.25
5.	<u>Risk management</u>			
	Risk Update	For noting	Risk & Compliance officer	5.25 – 5.45
6.	AOB - additional meeting re AFS approval before 6 June		Chairperson	5.45 – 6.00