Agenda for Audit and Risk Committee

Wednesday 10th June 2026, 11am

Room M219, 2nd Floor, Corporate Services Support Building, Kilkenny Road, Carlow

Section A - Item		Purpose	Sponsor	Time
1.	<u>**Chairs Welcome:**</u>			
1.1	Opening notes, apologies & approval of Agenda	For noting		
1.2	Conflict of Interest Declaration	For noting		
1.3	Approval of Minutes: 14th April 2026	For approval		
1.4	Matters Arising (Action Log)	For noting	Chairperson	11.00 – 11.10
2.	**Charities Report – Annual Return (incl. Novus)**	For approval	Compliance & Risk Manager	11.10 – 11.20
3.	**Risk Matters**	For noting	Compliance & Risk Manager	11.20 – 11.35
4.	**IT Risks**	For noting	COO/Head of Cybersecurity	11.35 – 11.50
5.	**Update from HR on Pension & Payments**	For noting	VP People Culture & EDI / COO	11.50 – 12.00
6.	<u>**Internal Audit:**</u>			
6.1	IA Report - Review & Engagement of International Partners (Novus)	For approval	Internal Auditor	12.00 – 12.10
6.2	Internal Audit Update (incl. update Review of H&S)	For noting	Internal Auditor	12.10 – 12.25
7.	**Draft ARC Annual Report to GB 2025/26**	For noting	VP Governance	12.25 – 12.35
8.	**Protected Disclosure Matters**	For noting	Internal Auditor	12.35 – 12.45
9.	**AOB**			12.45 – 12.50

Section B – Item		
1.	**Health & Safety Annual Report**	For noting
2.	**Quarterly Compliance Reports (Q2) as at April 2026**	For noting
3.	**Charities Regulator Letter 19 May 2026**	For noting
4.	**Final IA Report (Approved in Feb & Apr 2026)** • Staff training review 2026 • Cyber maturity assessment 2025 • Engagement with international partners 2025 • Follow up review 2025	For information
5.	Planning Memo – AGS Review Process (Deloitte)	For information