



Agenda

Meeting #03/25 8.00am 10 April 2025 (3 hours)

Venue – ACT Boardroom – Dublin Castle

1. Minutes of previous meeting (*2 Mins*)
2. Conflicts of Interest

For Discussion

3. Appeal (*30 mins*)
4. Governance matters (*Karen Kehily - 30 mins*)
 - a. Commission Self-Evaluation Report
 - b. Audit & Risk Meeting Report 10 March 2025 (*Executive to join the meeting*)
 - i. Annual Review of the ARC Terms of Reference
 - ii. Internal Audit recommendations
 - c. Corporate Dashboard Q1 2025
 - d. Final Terms of Reference – for approval
 - e. Creative Agency and Media Buying contract approval
5. General Election November 2024 PEER (*Mary Clare O'Sullivan, Eunice Delaney - 30 mins*)
6. Ballot Research Paper (*Mary Clare O'Sullivan, Catherine Lynch - 30 mins*)
7. Election Observation Opportunities – (*Tim Carey - 10 mins*)
 - f. Albania - 11 May
 - g. Moldova - 11 July
 - h. Local elections Georgia - October
 - i. North Macedonia (tbc)
 - j. Possibility of election in Serbia

8. IT Security update (*Luke Davis 15 mins*)

For information

9. AOB

- Date of next meeting: 10 July 2025