

## **Agenda**

**Meeting #04/25 8.00am 5 June 2025 (3 hours)**

**Venue – ACT Boardroom – Dublin Castle**

1. Minutes of previous meetings, 10<sup>th</sup> April and 2<sup>nd</sup> May (2 Mins)
2. Conflicts of Interest

### **For Discussion**

3. ICT Overview (*Luke Davis - 10 mins*)
4. Review of 1997 Act (*Diane Duggan – 20 mins*)
5. Ballot Research Paper (*Catherine Lynch - 30 mins*)  
Seanad PEER (*Anthony Trindle – 5 mins*)

### **For Noting**

6. Summary of Education Consultation submissions  
(*Sarah Keaveney – 10 mins*)

### **For Approval**

7. Governance (*Karen Kehily – 10 mins*)
  - a. Final Terms of Reference
  - b. Division of Responsibilities

### **For Discussion**

8. Long Term Resourcing (Private session with Chief Executive)
9. Appeal (60-90 mins)

### **For information**

- AOB - Date of next meeting: 10 July 2025