



Agenda

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

Venue – ACT Boardroom – Dublin Castle

1. Minutes of previous meetings, 10th April and 2nd 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