



## **Draft Agenda**

**Meeting #04/25 8.00am 10 July 2025 (2.5 hours)**

**Venue – ACT Boardroom – Dublin Castle**

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

### **For Discussion**

3. Governance matters (*Karen Kehily - 30 mins*)
  - a. Audit & Risk Meeting Report 9 June 2025 - for information
    - i. Risk Report and Risk Register
  - b. Corporate Dashboard Q2 2025 (including contracts register) – for information
  - c. Estimates 2026 – for discussion
4. Presidential Campaign focus (Media plan – for information, Brian Dawson and update on Listening project – *Séan Garvey – 30 mins*).
5. Research (*Mary-Clare O'Sullivan – 30 mins*)
  - a. Research Progress update to Oireachtas – for information
  - b. Recommendations on Ballot Paper Design - for agreement
  - c. Reducing Voting Age proposal – for agreement
  - d. Postal and Advance voting research update - for information
  - e. PEER follow-up: Postal Voting Certification, proposals from DHLGH – for information (*Art O'Leary - 15 mins*)
6. Succession planning – for discussion (Chairperson – 15 mins)

### **For information**

7. AOB
  - Date of next meeting: 11 September 2025