

Agenda

Meeting #09/25

8.00am, 11 September 2025 (3 hours)

Venue – ACT Boardroom – Dublin Castle

1. **Draft Minutes** of previous meeting, 10 July 2025
For Approval (2 Mins)

2. **Conflicts of Interest**

3. **Presidential Election campaign**
For Discussion (Brian Dawson – 20 Mins)

4. **Ballot paper address recommendations**
For Decision (Dr Mary-Clare O’Sullivan- 30 Mins)

5. **Local Government Task Force**
For Discussion (Kieran Lenihan – 20 Mins)

6. **Political Advertising**
For Discussion (Diane Duggan – 20 Mins)

- Briefing on EU Regulations on Transparency and Targeting of Political Advertising – effective 10 October 2025
- Related Delegation Order from Commission to the Executive

7. **Propose new Chair of Audit and Risk Committee**
For Discussion (Karen Kehily – 5 Mins)

8. **Appeal**
(45 Mins)

9. **AOB**
(10 Mins)

- Polling Date observation
- Date of next meeting: 9 October 2025