

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