

Agenda

Meeting #10/25 8.00am 9 October 2025 (2 hours)

Venue – ACT Boardroom – Dublin Castle

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

For Discussion

3. Quarterly Corporate Update (*30 Mins*)
 - a. Corporate Dashboard Q3 2025 (Karen Kehily)
 - b. Risk Management Report (Helen Codd)
 - c. Meeting Report – Audit and Risk Committee Meeting, 8 September
 - d. Proposed Dates for 2026*
4. Update on Political Advertising – Diane Duggan / Séan Garvey (*15 Mins*)
5. Presidential Election Update – Brian Dawson (*15 Mins*)
6. Moldova Trip update – Kieran Lenihan and Alex Attwood (*15 Mins*)
7. Research Update – Dr Mary-Clare O’Sullivan (*15 Mins*)
8. AOB

For information

Date of next meeting: 11 December 2025

Proposed 2026 Meeting Dates