

An Coimisiún Toghcháin

Agenda

9:00am – 12:00pm | 11 December 2025 | Dublin Castle

| No. | Time | Duration | Agenda Item | Presenter | Actions |
|-----|---------|---------------|--|------------------------------|-----------------|
| 1. | 9:00am | 5 mins | Welcome | - | - |
| | | | Draft Minutes of previous meeting, 9 October 2025 | - | For approval |
| | | | Conflicts of Interest | - | - |
| 2. | 9:05am | 15 mins | Succession planning - <i>Closed Session with Chief Executive and Head of Corporate Services</i> | Karen Kehily | For Discussion |
| 3. | 9:20am | 15 mins | Draft Research Progress update to Oireachtas | Dr Mary-Clare O'Sullivan | For Information |
| 4. | 9:35am | 15 mins | Review of Presidential Campaign | Brian Dawson | For Information |
| 5. | 9:50am | 10 mins | Risk | Helen Codd; Karen Kehily | For Discussion |
| | | | (a) Policy and Risk Appetite Review | | |
| | | | (b) Risk Management Report and Register | | |
| | | | (c) Report from ARC meeting, 8 December 2025 | | |
| | | | (d) Appointment of Chief Risk Officer | | |
| 6. | 10:00am | 10 mins | Corporate Dashboard and Financial Position 2025 | Karen Kehily | For Information |
| 7. | 10:10am | 10 mins | Delegation Order – Transparency and Targeting of Political Advertising - <i>A resolution to appoint an authorised officer</i> | Diane Duggan; Séan Garvey | For Decision |
| 8. | 10:20am | 90 mins | Review of the 1997 Act | Diane Duggan | For Discussion |
| 9. | 11:50am | 10 mins | Any Other Business - Date of Next Meeting - 12 February 2026 | - | For Information |
| | 12:00pm | Meeting Close | | | |