

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			