Minutes of Audit Committee, Friday 31 January 2020

Present       Mr D McCarthy (Chair), Professor A Burke (by phone), Professor R Reilly (by phone)

(ex officio)   Internal Auditor/Secretary (Mr F Sheeran)

In Attendance  Deputy Internal Auditor (Ms F McAuliffe)

Apologies      Professor Linda Hogan

(Items of specific interest to the Board are denoted by XXX)

SECTION A and B - Policy & Implementation Issues

AD/19-20/28 Communication to Audit Committee
The Audit Committee met to discuss a matter brought to the attention of the Chair and agreed how to proceed.

Action:
The Internal Auditor to proceed as instructed by the Committee