## COMHAIRLE CHONTAE DHÚN LAOGHAIRE-RÁTH AN DÚIN AUDIT COMMITTEE

**Phone: 2054700 County Hall**

**Dún Laoghaire Co. Dublin**

**19 April 2024**

**To Each Member of the Audit Committee**

Dear Member,

I am to inform you that a meeting of the **Audit Committee** will be held in **the Town Hall Meeting Room – Old Manager’s Office**, **on Thursday, 25th April 2024** with **Committee Members meeting in private session at 2pm and the Executive will join at 2.30pm** to consider the following agenda.

Yours Faithfully

*Stephen Brady*

**Stephen Brady**

**T/Director of Service Corporate Affairs Department**

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**CLÁR/ AGENDA**

1. **Minutes of Meeting held on 29th February 2024**

Minutes attached **(Pages 3-7)**

1. **Matter Arising from Minutes**
2. **Conflict of Interest Procedure**
3. **Review of Credit Card Use and Management**

Documents x 2 attached **(Pages 8-52)**

* Audit Report
* Summary of Audit Report

1. **Review of Revenue Grant Funding**

Documents x 2 attached **(Pages 53-73)**

* Audit Report
* Summary of Audit Report

1. **Review of updated management comment for 3.1 in the Housing Rents Collection and Arrears Management audit report**
   * Document Attached **(Pages 74-91)**
2. **Review of updated Internal Audit Plan 2024**
   * Document attached **(Pages 92-108)**
3. **Schedule of Audits 2024**

* Document attached **(Pages 109-110)**

1. **Report on High-Level Overdue Audit Recommendations**

* Document attached **(Pages 111-114)**

1. **Progress Report on Audit Recommendations**

Documents attached **(Pages 115-128)**

1. **AOB**

\*The page numbers listed above follow the order of the pages in the document

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the end of each page in the pack. However, you can view the document pack

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