

Report to Council on Material Decisions of the Audit & Risk Committee 03.10.2024

From: Ms. Geraldine Campbell, Chair.

The Audit & Risk Committee met on-line on Wednesday; 18th September 2024. The agenda items below reflect the material decisions made by the Committee. The meeting agenda can be found in Appendix 1.

The Chair expressed her thanks to Mr. Liam Burke for his dedication and service to the PSI, as he was due to complete his second and final term as an external non-Council member of the PSI's Audit & Risk Committee, and this was to be his last meeting. Mr. Burke thanked the Chair, PSI staff, and fellow Committee members.

Agenda Item 4 - Approval of Minutes

The Committee approved the Minutes of its meeting on Wednesday, 29th May 2024.

Appendix 1

Agenda
PSI Audit & Risk Committee
Wednesday, 18th September 2024, 13:30
Location: Online

Colour code: **Red**—for decision; **Green**—for discussion; **Blue**—for information

13:30	1.	Closed Session of the Committee	Chair
13:45	2.	Apologies	Chair
13:46	3.	Declaration of Interests (See Appendix A).	Chair
13:47	4.	Request for Approval of the Minutes of the Audit and Risk Committee Meeting held on 29 th May, 2024.	Chair
13:50	5.	Request for Approval of the Internal Auditor's Report on the PSI's Environmental Impact.	Crowley's DFK
14:10	6.	Review of the Q2 PSI Financial Management Accounts, including financial forecast to year end	E. Cronin
14:20	7.	Request for approval of draft PSI Anti-Fraud Policy.	C. Stokes
14:30	8.	Update on the Implementation of Internal Audit Recommendations.	A. Mellett
14:40	9.	(a) Review of the PSI Corporate Risk Register. (b) Review of the Practitioner Assurance Risk Register.	A. Mellett J. Kissane
15:00	10.	Updated PSI Safety Statement.	C. Stokes
15:10	11.	Report from PSI Internal Health and Safety Appointee on the management of any major incidents, near misses, and lessons learned, and acted upon.	C. Stokes
15:15	12.	Report from the PSI Data Protection Officer on the management of any data breaches.	A. Mellett
15:20	13.	Report from the PSI Freedom of Information Officer on the management of freedom of information requests received.	A. Mellett
15:25	14.	Any Other Business.	Chair