



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Minutes of Meeting of Audit and Risk Committee

Date: 23 July 2020

Venue: by Zoom

Attendance:

Committee Moling Ryan (Chair), Ronan Nolan, Melanie Pine
Secretary Clare Kelly
Executive Helen Hall (Chief Executive), Aileen Healy, Margaret Tumelty, Cormac Keating, Claire McElroy

1. Agenda

The following matters were considered and discussed as set out on the agenda:

1.1 Chair's opening remarks:

- (i) Apologies
- (ii) Draft Agenda

1.2 Risk

- (iii) Risk Register

2. Chair's Opening Remarks

The agenda was approved. The Committee Chair introduced the rationale for an in-depth review of the Risk Register, including the wide range of developments that had taken place since the risk register had initially been put in place, at a time when the organisation had been newly established. The approach to be adopted in the review of the risk register and a number of principles were agreed.

The register was discussed on a 'risk by risk' basis and taken as a whole. It was agreed that a number of risks would be removed and others amended as appropriate. It was further agreed that the various elements of the register should not change but that the presentation might be enhanced to provide for additional reporting features without losing the strength of the information to provide assurance to the Authority about the control actions to mitigate risk and to promote its use as an effective management tool.

It was agreed that the Risk Register would be redrafted for consideration at the Audit and Risk Committee meeting in September with a view to a revised document being considered by the Authority in October.