

Board of Management Joint Audit & Finance Committee

The 1st joint meeting (Session 2024-25) of the Audit & Finance Committee will be held at 1500 hrs on Wednesday 27 November 2024, City Campus, Room C.06.106.

Agenda		PAPER	LEAD
1.	Apologies for Absence		Convener (PH)
2.	Declarations of Interest		Convener (PH)
3.	For Approval		
3.1	Draft Annual Report and Accounts 2023-24	J AFC1-A	DM/AD
4.	For Noting		
4.1	External Audit Annual Report 2023-24	J AFC1-B	AD/ML/MM
5.	Any Other Notified Business	Verbal	Convener (PH)
6.	Review of Meeting	Verbal	Convener (PH)
7.	Disclosability of Papers	Verbal	DM
8.	Date of Next Meeting – November 2025	Verbal	