

Agenda

Meeting #02/25 8.00am 13 February 2025 (3 hours)

Venue – ACT Boardroom – Dublin Castle

1. Minutes of previous meeting (*2 Mins*)
2. Conflicts of Interest

For Discussion

3. Release of constituency review records (*45 mins*)
4. Record keeping practices (*Chair 10 mins*)
5. Update on Electoral Register Oversight Report (*Tim Carey 45 mins*)
6. Postal Voting (*from December meeting*) (*Mary Clare 20 mins*)
7. Update on Parts 4 & 5 of the Electoral Reform Act (*Sean Garvey 25 mins*)
8. Risk Management and Risk Register (*Karen Kehily 15 mins*)
9. Annual Commission Terms of Reference Review (*Karen Kehily 5 mins*)

For information

10. Research Ethics & Integrity Policy
11. 2024 Corporate Update
12. Education Programme update
13. Conflict of Interest Declaration 2024 (*circulated Thursday 6th Feb 2025*)
14. Note on ACT Chairperson and ARC Chairperson meeting 30/01/2025.

15. AOB
 - Date of next meeting: 10 April 2025