

## **Audit Board**

### **Meeting 17 August 2021 via Skype for business — Minutes**

In attendance: Seamus McCarthy, C&AG  
Colette Drinan, Secretary and Director of Audit  
Andy Harkness, Director of Audit  
Deirdre Quaid, Director of Audit  
Shane Carton, Deputy Director Corporate Services, secretary to the Audit Board

#### **1. Agreement of agenda**

This special meeting was arranged to consider the proposal on a future working model for the Office agreed by the Management Board at its meeting in July.

#### **2. OCAG future working model**

The Board reviewed and discussed the proposal and approved it without amendment.

The Board complimented the good work of the Future of Work Group and noted the positive engagement by staff at all levels, throughout the process.

Details of the agreed model should be communicated to staff as soon as possible.

#### **3. Next meeting**

The next regular meeting of the Audit Board is scheduled for Friday 5 November.