

# Minutes of Irish Fiscal Advisory Council Meeting (21<sup>st</sup> September 2020)

Online

2.00pm-3.30pm, Monday 21<sup>st</sup> September 2020

## Present

Mr Sebastian Barnes (Chair)

Dr Martina Lawless

Dr Michael McMahon

Ms Dawn Holland

## Attending

Dr Eddie Casey

Mr Niall Conroy

Mr Kevin Timoney

Mr Killian Carroll

Mr Elliott Jordan-Doak

Ms Karen Bonner

## Proceedings

There were no declarations of interest.

### 1. Admin/Financial

#### • **OACG Interim Audit Report:**

Tony Peteh and Imelda Lynch presented the OACG interim report on the Fiscal Council 2019 audit to the Audit & Risk Committee (A&RC) at its meeting on 16 September 2020. Based on this report, the A&RC recommend the audited Financial Statements 2019 for approval subject to no material changes.

The Council reviewed the following documents:-

- OACG Interim Audit Report;
- Extract from Minutes of A&RC meeting 16 September 2020;
- Audited Financial Statements 2019;
- Draft letter of Representation.

The Council agreed and approved the **Financial Statements 2019** and the **letter of representation** for submission to the OACG.

## 2. Benchmark Projections

The Secretariat presented on its benchmark projections in advance of the Council's endorsement meeting on 24<sup>th</sup> & 25<sup>th</sup> September 2020.

## 3. AOB

There was no other business.

The endorsement meeting will take place on 24<sup>th</sup> and 25<sup>th</sup> September.

Signed:

\_\_\_\_\_  
Sebastian Barnes (Chairperson)

Dated: \_\_\_\_\_