



AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **10:00am on Thursday 06 June 2024** in the **Trinity Board Room, Trinity Business School.**

AGENDA

Apologies
Statement of Interest

- 1. Minutes**
Enclosed:
Draft Minutes of meeting held on 14 March 2024
- 2. Call-over**
Enclosed:
Action List
- 3. Matters Arising**

Section A and Section B – Policy and Implementation Issues

- 4. Audit of Senior Tutor Office – Financial Support Management**
Enclosed:
4.1 Audit of Senior Tutor Office Financial Support Management Report dated May 2024
- 5. Audit of the Global Relations 3 Strategy**
Enclosed:
5.1 Audit of the Global Relations 3 Strategy Report dated May 2024
- 6. Audit of the Data Protection Framework to Support University Compliance with Health Research Regulations***
- 7. University Risk Register****
Enclosed:
7.1 Memorandum from Chief Risk Officer dated 30 May 2024
7.2 University Risk Register 2023 - 2024

8. Update from College Secretary / Director of Governance

Enclosed:

8.1 Memorandum from College Secretary / Director of Governance dated 04 June 2024

9. Update on Internal Audit Annual Plan

Enclosed:

9.1 Internal Audit Annual Plan Progress – June 2024

10. Audit Committee Self-Evaluation

Enclosed:

10.1 Memorandum from Secretary to the Audit Committee dated 30 May 2024

10.2 Report on Audit Committee Self-Evaluation Results dated May 2024

11. Audit Committee Meeting Schedule

Enclosed:

11.1 Memorandum from Internal Auditor dated 30 May 2024

Section C – Items for Noting

12. Audit Committee Annual Report 2023 / 2024

Enclosed:

12.1 Audit Committee Annual Report 2023 / 2024

13. Management Letters

Enclosed:

13.1 Management Letter from PwC for the year ended 30 September 2023

13.2 Management Letter from C&AG for the year ended 30 September 2023

14. Risk & Compliance Committee Minutes

Enclosed:

14.1 Minutes of Meeting held on 06 March 2024

15. Board Papers

Enclosed:

Board Agendas

15.1 Agenda of Meeting held on 27 March 2024

15.2 Agenda of Meeting held on 22 April 2024

15.3 Agenda of Meeting held on 08 May 2024

15.4 Agenda of Meeting held on 22 May 2024

Board Minutes

15.5 Minutes of Meeting held on 28 February 2024

15.6 Minutes of Meeting held on 27 March 2024

15.7 Minutes of Meeting held on 22 April 2024

15.8 Minutes of Meeting held on 08 May 2024

* Ms Camille McDermott and Ms Kamila Litwinowicz (Deloitte) will attend for Agenda Item 6

** Ms Julia Carmichael, Chief Risk Officer, will attend for Agenda Item 7