

University of Dublin
Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee on Wednesday 17 October 2001 at 3.30pm in the **Top Floor Meeting Room, 1 College Green**

AGENDA

Apologies

1. **Minutes of meeting held on 28 May 2001**
2. **Matters arising**
3. **Audit Issues**
(Mr Paul O'Connor and Mr Damien Byrne of PriceWaterhouseCoopers will attend for this item)
4. **Annual Report to Board 2001**
5. **Committee membership**
6. **Any other business**
7. **The Audit Committee is invited to note the following documents:**

Letter from the Chairman to the Board concerning the later notification of the College's recurrent grant for 2001 and correspondence between the Secretary to the College and the HEA and the Department of Education and Science

Memorandum from Treasurer, dated 14 June 2001 forwarding:

the Report of the Comptroller and Auditor General on the Financial Statements of the College for the year to 30 September 2000 and

a letter from the Treasurer to the Director of Audit arising from the final meeting with the Director of Audit in the C&AG's Office.

8. **Dates of future meetings**
9. **Items for future meetings**
 - (i) Annual Report to Board
 - (ii) Draft Audit Tender
 - (iii) Proposed Strategy for risk assessments in academic areas