

University of Dublin
Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee on Monday 26 November 2001 at 9.00am in the **Arts Faculty Conference Room, (Room 2026) Arts Building**

AGENDA

Apologies

1. **Draft tender for seeking proposals for external audit**
(The Treasurer will attend for this item)
2. **Minutes of meeting held on 17 October 2001**
3. **Matters arising**
4. **Annual Report to Board – December 2001**
5. **The Audit Committee is invited to note the following document:**
Memorandum from the Treasurer and Director of Buildings, dated 25 October with a copy of the Insurance Review Memorandum
6. **Any other business**
7. **Date of next meeting**
(Wednesday 16 January 2002 at 2.00pm)