

University of Dublin
Trinity College Dublin
Audit Committee

There will be a meeting of the Audit Committee on Tuesday 30 April 2002 at 2.00pm in the **Secretary's Office Conference Room, Top Floor, No 1, Foster Place**

AGENDA

Apologies

- 1. Minutes of meeting held on 16 January 2002**
- 2. Matters arising**
- 3. HEA Report on Financial Governance and Impact on Audit Function**
 - a) Memorandum from the Internal Auditor to the Audit Committee dated 23 April 2002 and summary of HEA report and draft response
 - b) '*Financial Governance of Irish Universities – Balancing Autonomy and Accountability*' and covering letter from HEA dated 10 December 2001
 - c) Memorandum from the Secretary to the College to Board, dated 12 February 2002 and minute of Board decision
 - d) Letter from Secretary to the College to HEA dated 1 March 2002
 - e) Memorandum from the secretary dated 23 April 2002 and an extract from a letter from the HEA concerning a targeted initiative
 - f) Letter from the Office of the C&AG to the Provost dated 9 April 2002

Treasurer to attend
- 4. Tender for Audit of Financial Statements**

Treasurer to attend
- 5. Information Systems Services: Security/BS7799 issues**

Director of ISS and IT Security Specialist to attend
- 6. Staff Office issues**
 - a) Memorandum from the Internal Auditor dated 23 April 2002
 - b) Memorandum from the Vice-Provost dated 15 April 2002 and report on Staff Retention (Committee Members only)
 - c) Memorandum from the Staff Secretary dated 16 October 2002
- 7. Haughton Institute**

Internal Auditor to report
- 8. Recent developments**

Report on AIB Fraud
http://www.aibgroup.com/servlet/ContentServer?pagename=AIB_InvestorRelation
Report of Review Group on Auditing
<http://www.entemp.ie/pubor.htm#R>
- 9. Organisation of Internal Audit Function**
- 10. Any other business**