

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee on Tuesday 18 June 2002 at 2.30pm in the **Secretary's Office Conference Room, Top Floor, No 1, Foster Place**

AGENDA

Apologies

1. **Minutes**
2. **Matters arising**
3. **Implementation of HEA Report on Financial Governance**
4. **Review of Staff Office appointments procedures**
5. **Any other business**