

**The University of Dublin**

**Trinity College Dublin**

**Audit Committee**

There will be a special meeting of the Audit Committee at 2.30pm on Friday 27 September 2002 in the **Conference Room in 3 / 4 Foster Place.**

**AGENDA**

*Apologies*

1. **Minutes of 18 June 2002**
2. **Matters arising**
3. **Recent developments in reporting financial statements**
4. **Audit of 2000/2001 Accounts**
5. **Report to Board on College Governance**
6. **Any other business**

**Item for noting:**

Memorandum from the Deputy Treasurer, dated 19 June 2002, to the Finance Committee concerning the Audit Fee for 2001/2002

The Treasurer will attend for item 3 and part of item 4

Mr Paul O'Connor and Mr Damien Byrne of PriceWaterhouseCoopers will attend for items 3 and 4