

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a special meeting of the Audit Committee at 3.00pm on Friday 1 November 2002
in **The Boardroom**

AGENDA

Apologies

- 1. Minutes of 4 October 2002**
- 2. Matters arising**
- 3. Draft report on the Haughton Institute**
- 4. Report to Board on College Governance**
- 5. HEA Targetted Initiatives**
- 6. Any other business**