

**The University of Dublin**

**Trinity College Dublin**

**Audit Committee**

There will be a special meeting of the Audit Committee at **8.30am on Thursday 12 December 2002 in the Boardroom, Provost's House.**

**AGENDA**

*Apologies*

**1. Minutes**

Enclosed:  
Minutes of 1 November 2002

**2. Matters arising**

**3. Presentation of Accounts:**

- (a) 2001/2002
- (b) 2002/2003 and following years

**4. Tender for the provision of Audit Services**

Enclosed:  
Analysis of Expressions of Interest

**5. Annual Report to Board**

Enclosed:  
Draft report

**6. Targeted Funding Initiative**

Enclosed:  
Memorandum from the Internal Auditor, dated 5 November 2002

**7. Any other business**

***Enclosed for information:***

- Letter from the Chairman, dated 13 November 2002, to the Secretary to the College to accompany the Summary of the report on the Haughton Institute submitted to Board.
- Copy of the report of Governance Procedures and accompanying letter from the Chairman to the Secretary to the College, dated 21 November 2002, submitted to Board.

Representatives of PricewaterhouseCoopers will attend for Item 3.  
The Treasurer and Deputy Treasurer will attend for Items 3 and 4.