

University of Dublin
Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee on Monday 13 January 2003 at 2.30pm in the **Conference Room, Top Floor, 1, College Green**

AGENDA

Apologies

- 1. Minutes**
Enclosed:
Minutes of 12 December 2002

- 2. Matters arising**

- 3. Audit Tender**
Enclosed:
Memorandum from the Internal Auditor dated 6 January 2003

- 4. Presentation of Financial Accounts and matters arising from the Audit**
Enclosed:
Financial Accounts 2001/2002
Report from PricewaterhouseCoopers dated 13 January 2003

- 5. Report to Board on Audit Issues**
Enclosed:
Draft report from the Internal Auditor dated 13 January 2003

- 6. Any other business**

The Treasurer, the Deputy Treasurer and the Bursar will attend for Items 3 and 4.

Mr Paul O'Connor and Mr Damien Byrne of PricewaterhouseCoopers will attend for Item 4 and part of Item 5.