

University of Dublin
Trinity College Dublin
Audit Committee

There will be a meeting of the Audit Committee on Tuesday 15 April 2003 at 9.00am in the **Secretary's Office Conference Room, Top Floor, No 1, Foster Place**

AGENDA

Apologies

1. **Minutes**
Enclosed:
Minutes of 13 January 2003
2. **Matters arising**
3. **Tender for Audit of Financial Statements**
Chairman to report
4. **Verification letter to the HEA**
Enclosed:
Memorandum from the Internal Auditor dated 10 April 2003
5. **On-going work**
Internal Auditor to report
6. **Any other business**
7. **Date of next meeting**