

**The University of Dublin**

**Trinity College Dublin**

**Audit Committee**

There will be a meeting of the Audit Committee at 2.00pm on Thursday 23 October 2003 in the **Boardroom, House 1, Front Square College**

**AGENDA**

*Apologies*

**1. Minutes**

*Enclosed:*

- (a) Minutes of meeting held on 15 April 2003
- (b) Minutes of meeting held on 20 June 2003

**2. Matters arising**

**3. Audit of Trust Funds (Benefactions) Financial Statements for the year ended 30 June 2003**

*Enclosed:*

- (a) Letter from PricewaterhouseCoopers dated 19 September 2003
- (b) Trust Funds (Benefactions) Financial Statements

**4. Audit of 2002/2003 Accounts**

*Enclosed:*

Document from KPMG

**5. Working Group on College Governance**

Chairman to report

**6. Work in progress**

Internal Auditor to report

**7. Any other business**

The Treasurer and Deputy Treasurer will attend for items 3 and part of item 4  
Ms Laura Gallagher, Mr Jon D'Arcy and Mr Neal Taylor of KPMG will attend for item 4

***Dates of future meetings:***

Tuesday 25 November at 3.30pm

Tuesday 16 December at 2.30pm