The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at <u>2.15pm</u> on <u>Tuesday 25 November 2003</u> in the **Conference Room, Top Floor, 1, College Green**

AGENDA

Apologies

1. **Minutes**
   Enclosed:
   Minutes of meeting held on 23 October 2003

2. **Matters arising**

3. **IT Security**
   Enclosed:
   IT Security Progress Report 13/01/2003- 12/11/2003

4. **Working Group on College Governance**
   Enclosed:
   Draft report and memorandum from the secretary dated 20 November 2003
   Professor McGilp to report

5. **Annual Report to Board**
   Enclosed:
   Report from Internal Auditor

6. **Any other business**

Item for noting:
Memorandum from the Secretary to the College to Board, dated 10 November 2003

The Mr John Murphy, Deputy Director of IS Services and Ms Sara McAnaney, the IT Security Officer will attend for item 3

Dates of future meetings:
Tuesday 16 December at 2.30pm