

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 3.00pm on Tuesday 16 December 2003 in the **Conference Room, Top Floor, 1, College Green**

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 25 November 2003

2. Matters arising

3. Consideration of 2002/2003 Financial Statements

Enclosed:

1. Financial Statements for the year ended 30 September 2003
2. Additional Financial Information for the year ended 30 September 2003
3. Financial Statements for Ghala Ltd. for the year ended 30 September 2003
4. Academic Faculties and Departments - Analysis of Recurrent Expenditure and Research Accounts for the year ended 30 September 2003
5. Report from KPMG on the audit including as Appendices:
 - ?? Letter on internal control recommendations
 - ?? Letter to the Chairman of the Audit Committee
 - ?? Letter of representation
 - ?? Letter of engagement

4. Report to Board on Audit issues

Internal Auditor to introduce

5. Any other business

Ms Laura Gallagher, Mr Jon D'Arcy and Mr Neal Taylor from KPMG, the Treasurer, the Secretary to the College and the Deputy Treasurer will attend for Item 3.