

**The University of Dublin**

**Trinity College Dublin**

**Audit Committee**

There will be a meeting of the Audit Committee at 8.30am on Tuesday 21 September 2004 in the **Conference Room, Top Floor, 1, College Green**

**AGENDA**

*Apologies*

- 1. Consideration of Audited Trust Funds (Benefactions) Financial Statements for year 2003/2004**  
*Enclosed:*  
Financial Statements for the year ended 30 June 2004.
- 2. Plan for Audit of 2003/2004 Accounts**  
*Enclosed:*  
Audit Strategy Memorandum from KPMG for the audit of the 2003/2004 financial statements.
- 3. HEA Financial Review**  
*Enclosed:*  
HEA report "The Financial Position of Irish Universities at 30<sup>th</sup> September 2003"
- 4. Minutes**  
*Enclosed:*  
Minutes of meeting held on 23 June 2004
- 5. Matters arising**
- 6. Status of Implementation of Audit Recommendations**  
*Enclosed:*  
Report from the Internal Auditor, dated September 2004.
- 7. Meeting schedule 2004/2005**  
*Enclosed:*  
Schedule for 2004/2005
- 8. Any other business**

The Treasurer and Deputy Treasurer will attend for items 1 to 3. Auditors from KPMG will attend for items 1 and 2.