

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 11.00am on Thursday 16 December 2004 in the **Conference Room, Top Floor, 1, College Green**

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 23 November 2004

2. Matters arising

Section A – Policy Issues

3. Governance Issues – Proposed revised Terms of Reference

Enclosed:

Memorandum from the Chairman dated 10 December 2004

Proposed revised Terms of Reference

Existing Terms of Reference

4. Any other business

Section B – Implementation Issues

5. Consideration of 2003/2004 Financial Statements

Enclosed:

1. Financial Statements for the year ended 30 September 2004
2. Additional Financial Information for the year ended 30 September 2004
3. Financial Statements for Ghala Ltd. for the year ended 30 September 2004
4. Academic Faculties and Departments - Analysis of Recurrent Expenditure and Research Accounts for the year ended 30 September 2004
5. Report from KPMG on the audit including as Appendices:
 - Letter on internal control recommendations
 - Letter to the Chairman of the Audit Committee

6. Report to Board on the 2003/2004 Financial Statements

Enclosed:

Memorandum from the Internal Auditor dated 10 December 2004

Section C – Items for Noting

7. Annual Report to Board 2004

The Treasurer and Deputy Treasurer and the Auditors from KPMG will attend for item 5.