The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at <u>8.15-10.00am</u> on <u>Friday 17 June 2005</u> in the **Conference Room, Top Floor, 1, College Green**

<div align="center">AGENDA</div>

Apologies

1. **Information Technology Security Audit of Trinity College Dublin**
   Enclosed:
   Consultant's report dated June 2005
   Mr Kieran Mongan from PwC, Mr Michael Nowlan, Director of IS Services, Mr John Murphy, Assistant Director of IS Services and Ms Sara McAneney, IT Security Officer will attend for this item.

2. **Minutes**
   Enclosed:
   Minutes of meeting held on 24 May 2005

3. **Matters arising**

<div align="center">Section A – Policy Issues</div>

4. **Resourcing the Internal Audit function and Terms of Reference**
   Enclosed:
   Draft Memorandum from Chairman dated 10 June 2005 Annex from FS

5. **Risk Management Policy**
   Enclosed:
   Draft Risk Management Policy and memorandum from the secretary dated 10 June 2005

6. **Academic-Based Resource Allocation Model**
   Enclosed:
   Memorandum from the secretary, dated 10 June 200 and a paper on the key features of ARAM which was approved by Board on 26 January 2005

7. **Any other business**

<div align="center">Section B – Implementation Issues</div>

8. **Status of Work Programme**
   Enclosed:
   Memorandum from the Internal Auditor dated 10 June 2005

9. **Management of the C&AG Audit**
   The Internal Auditor to introduce

10. **Self-Evaluation of the effectiveness of the Audit Committee**
Enclosed:
Report from the Chairman, dated June 2005

Section C – Items for Noting

11. **Audit Committee Institute Ireland**
Enclosed:
Shaping the Irish Audit Agenda, May 2005

12. **Date of next meeting**