

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 9.30-11.30am on Tuesday 4 October 2005 in the **Conference Room, Top Floor, 1, College Green**

AGENDA

Apologies

1. Plan for Audit of 2004/2005 Accounts

Enclosed:

Audit Planning Presentation from KPMG

2. Minutes

Enclosed:

Minutes of meeting held on 17 June 2005

3. Matters arising

Section A – Policy Issues

4. Resourcing the Internal Audit Function and Terms of Reference

Chairman to report

Enclosed:

Letter from the Chairman to the Provost dated 21 June 2005

5. Review of the Dublin Molecular Medicine Centre

Enclosed:

Report from the Internal Auditor dated September 2005

6. Draft tender for the procurement of audit services

Enclosed:

Memorandum from the Internal Auditor dated 26 September 2005

Draft Tender document

7. Any other business

Section B – Implementation Issues

8. Self-evaluation of the Audit Committee

Enclosed:

Memorandum from the Chairman dated 27 September 2005

/over.....

- 9. Code of Practice for the governance of third level institutions**
Enclosed:
Memorandum from the Internal Auditor dated 27 September 2005
Memorandum to the Secretary to the College dated 14 June 2005
- 10. IT Security Audit: Status of implementation of recommendations**
Enclosed:
Report from the IT Security Officer 28 September 2005
- 11. Risk Management in College**
Enclosed:
Memorandum from the Secretary to the College dated 26 September 2005

Section C – Items for Noting

- 13. Meeting schedule 2005/2006**
To be tabled:
Schedule for 2005/2006

The Treasurer and Deputy Treasurer and the Auditors from KPMG will attend for item 1.

Sara McAneney, College IT Security Officer will attend for Item 10.