

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 10.30am-12.30pm on Wednesday 9 November 2005 in the **Conference Room, Top Floor, 1, College Green**

AGENDA

Apologies

1. Consideration of Audited Trust Funds (Benefactions) Financial Statements for year 2004/2005

Enclosed:

Financial Statements for the year ended 30 June 2005.

2. Consideration of Consolidated Accounts

Enclosed:

(a) Report from KPMG on the Consolidated financial statements for the year ended 30 September 2004

(b) Consolidated Financial Statements for the year ended 30 September 2003

(c) Consolidated Financial Statements for the year ended 30 September 2004

3. Minutes

Enclosed:

Minutes of meeting held on 4 October 2005

4. Call-over

Enclosed:

Memorandum from the secretary to the Committee and Action List

5. Matters arising

Section A – Policy Issues

6. Inter-institutional arrangements

Enclosed:

Correspondence between the Audit Committee and College Secretary and Provost

7. Any other business

Section B – Implementation Issues

/see over

Section C – Items for Noting

8. Meeting schedule 2005/2006

Enclosed:
Schedule

The Treasurer, the Deputy Treasurer and the Financial Resources Manager and the Auditors from KPMG will attend for items 1 and 2.