

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 9.00am on Wednesday 15 February 2006 in the **Conference Room, Top Floor, 1, College Green**

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 21 December 2005

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A – Policy Issues

4. Risk Management in College

Enclosed:

- Memorandum from the Internal Auditor, dated 8 February 2006
- Memorandum from the Secretary to the College and the College High Level Risk Register
- Paper from Mazars

5. Policy on multi-institutional ventures

Enclosed:

Memorandum from the Internal Auditor, dated 8 February 2006

6. Tender for Audit Services

Enclosed:

Memorandum from the Internal Auditor, dated 8 February 2006

7. Any other business

Section B – Implementation Issues

8. Staffing in the Internal Audit function

Secretary to report

Section C – Items for Noting

9. Draft minute of Board discussion on Funding Statements 2004/2005

10. Audit Committee Institute Ireland – Quarterly: Issue 8

Dr Orna Duggan from Mazars and Deirdre Gallagher, Assistant Auditor will attend for Item 4

The Treasurer, the Deputy Treasurer and the Procurement Officer will attend for Item 6