

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 8.15am on Wednesday 26 April 2006 in the **Conference Room, Top Floor, 1, College Green**

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 15 February 2006

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A – Policy Issues

4. College's relationship with the Comptroller and Auditor General

Enclosed:

- Memorandum from the Internal Auditor dated 14 April 2006
- Letter from the C&AG Deputy Director of Audit to the Provost, dated 13 February 2006

5. Risk Management in College

Enclosed:

- Memorandum from the Secretary to Executive Officers, dated 20 April 2006 incorporating:
 - The College High Level Risk Register
 - Draft College Risk Policy

6. Report on the implementation of the Governance Working Group's recommendations

Enclosed:

Report from the Internal Auditor dated April 2006

7. Any other business

Section B – Implementation Issues

8. Consideration of Internal Audit Work Plan in response to risks identified in College Risk Register

Enclosed:

- Memorandum from the Internal Auditor dated 12 April 2006
- Internal Audit Work Plan
- Draft College Risk Policy

9. Progress Report from the Internal Auditor

Enclosed:

Memorandum from the Internal Auditor dated 13 April 2006

Section C – Items for Noting

10. Verification Letter to HEA

Enclosed:

- Letter from the Provost to the Chief Executive of the HEA dated 6 April 2006
- Letter from the HEA to the Provost dated 10 April 2006

11. Statements to accompany Accounts for 2002/2003 and 2003/2004

Enclosed:

Statements approved by Board on 5 April 2006

12. Estimates for 2006 and 2007

Enclosed:

Letter from the Provost to the Chief Executive of the HEA dated 7 March 2006

The Bursar, the Treasurer, and the Deputy Treasurer will attend for Item 4

The Secretary to the College and the Senior Lecturer will attend for Item 5