The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 8.00am on Wednesday 21 June 2006 in the
Conference Room, Top Floor, 1, College Green

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

Apologies

1. **Minutes**
   Enclosed:
   Minutes of meeting held on 26 April 2006

2. **Call-over**
   Enclosed:
   Action List

3. **Matters arising**

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

4. **Report on the implementation of the Governance Working Group's recommendations**
   Enclosed:
   Memorandum from Executive Officers, dated 12 June 2006
   Previously circulated for meeting on 26 April 2006:
   Report from the Internal Auditor dated April 2006

5. **Review on Compliance with College Tendering Procedures**
   Enclosed:
   Memorandum from the Internal Auditor dated June 2006

6. **IT security: PWC Audit Update**
   Enclosed:
   Report from IT Security Officer

7. **Any other business**

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

8. **Membership of the Audit Committee**
   Enclosed:
   Memorandum from the Chairman dated 14 June 2006

9. **Proposed self-evaluation of the effectiveness of the Audit Committee**
   Enclosed:
   Memorandum from the Chairman

Section C – Items for Noting

10. **Meeting Schedule 2006-07**
    Enclosed:
    Proposed schedule for 2006-07

11. **Audit of Financial Statements**
    Enclosed:
    Letter from Deputy Director of Audit, C&AG, dated 9 June 2006

12. **Additional meeting of the Audit Committee**
    The Committee is asked to note that there will be an additional meeting of the Audit Committee on Tuesday 27 June 2006 at 8.30am to consider the Consolidated Financial Statements for the year ended 30 September 2005.

The Secretary to the College and the Registrar will attend for Item 4

The Director of IS Services and the College's IT Security Officer will attend for item 6