

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 9.00-11.00am on Monday 2 October 2006 in the **Conference Room, Top Floor, 1, College Green**

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 27 June 2006

2. Call-over

Enclosed:

Action List

3. Matters arising

Enclosed:

Memoranda from the secretary to the Secretary to the College concerning IT Security and Procurement for noting by the Committee

Section A – Policy Issues

4. Consideration of Audited Trust Funds (Benefactions) Financial Statements for year 2005/2006

Enclosed:

Financial Statements for the year ended 30 June 2006.

5. Plan for Audit of 2004/2005 Accounts

Enclosed:

- Audit Planning Presentation from KPMG
- Extract from KPMG Form of Tender in relation to Audit fee

6. Any other business

Section B – Implementation Issues

/see over

Section C – Items for Noting

7. Meeting schedule 2006/2007

Enclosed:
Schedule

8. Audit Committee Annual Report to Board

Enclosed:
Executive Officers' response considered by Board on 26 June 2006

9. Implementation status of Board decisions – Principal Committees

Enclosed:

- Memorandum from Chairman to the Board, dated 22 June 2006
- Memorandum from Secretary to the College to the Audit Committee, dated 7 July 2006

10. Consolidated Financial Statements for year ended 30 September 2005

Enclosed:
Minute of Finance Committee discussion 21 June 2006

The Treasurer, the Deputy Treasurer, and Ms Laura Gallagher, Mr Neal Taylor and Mr Brendan Prior from KPMG will attend for items 4 and 5.