

**The University of Dublin**

**Trinity College Dublin**

**Audit Committee**

There will be a meeting of the Audit Committee at 9.00-11.30am on Tuesday 21 November 2006 in the **Conference Room, Top Floor, 1, College Green**

**AGENDA**

*Apologies*

**1. Minutes**

*Enclosed:*

Minutes of meeting held on 2 October 2006

**2. Call-over**

*Enclosed:*

Action List

**3. Matters arising**

**Section A – Policy Issues**

**4. Consideration of draft Annual report to Board**

*Enclosed:*

Memorandum from the Internal Auditor dated 14 November 2006

Draft report dated 14 November 2006

Accompanying documents numbered 1-6

**5. Committee self-evaluation**

*Enclosed:*

Memorandum from the Chairman dated November 2006

**6. Charter for Internal Audit**

*Enclosed:*

Memorandum from Internal Auditor dated 8 November 2006

**7. Any other business**

/see over

## **Section B – Implementation Issues**

### **8. Key judgements and provisioning planned for the audit of the 2005-2006 Funding Statements**

### **9. Work-Plan for Internal Audit**

*Enclosed:*

Memorandum from the Internal Auditor dated 8 November 2006

### **10. Multi-Institutional Research Ventures**

*Enclosed:*

Report from the Internal Auditor dated 30 October 2006

### **11. Research Accounts**

*Enclosed:*

Memorandum from the Internal Auditor dated 10 November 2006

## **Section C – Items for Noting**

### **12. Audited Consolidated Financial Statements for year ended 30 September 2006**

*Enclosed:*

Memorandum from Chairman to the Board dated 27 June 2006

The Treasurer, the Deputy Treasurer and the Financial Resources Manager and the Auditors from KPMG will attend for item 8 which will be the first item on the Agenda.