

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a Special Meeting of the Audit Committee at 2.15-3.30pm on Tuesday 27 February 2007 in the **Conference Room, Top Floor, 1, College Green**

AGENDA

1. Consideration of concerns expressed by Comptroller and Auditor General (C&AG) in relation to Explanatory Statements accompanying financial statements for 2002/2003 and 2003/2004

Enclosed:

- (i) Letter from the C&AG Director of Audit to the Treasurer, dated 31 January 2007, together with the draft Audit Reports on the Accounts for 2002/2003 and 2003/2004 *
- (ii) Letter from the Treasurer to the C&AG Director of Audit, dated 13 February 2007
- (iii) Statements by Board to accompany Accounts for 2002/2003 and 2003/2004*
- (iv) Draft minute of discussion at Audit Committee meeting held on 12 February 2007
- (v) Email from Audit Partner, KPMG, dated 14 February 2007

* Considered by the Audit Committee at its meeting on 12 February 2007

Mr Gerry Smyth, C&AG Director of Audit and Mr Mark Brady, C&AG's Office, will attend.