

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 4.15-5.15pm on Wednesday 18 April 2007 in the Boardroom, Provost's House

AGENDA

Apologies

1. Minutes

Enclosed:

- (i) Minutes of meeting held on 12 February 2007
- (ii) Minutes of meeting held on 27 February 2007

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A – Policy Issues

4. Sub-Committee on Business and Industry

Enclosed:

Report from Internal Auditor

Section B – Implementation Issues

5. Preparation of Consolidated Accounts for 2005/2006

6. Charter for Internal Audit and Terms of Reference

Enclosed

- (i) Proposed revised Terms of Reference
- (ii) Report on Code of Governance Requirements for Audit Committees
- (iii) Memo from Internal Auditor dated 11 April 2007 and attached Draft Charter for Internal Audit

Section C – Items for Noting

7. Minute of Board discussion on Code of Governance for the University sector on 4 April 2007 (*To Follow*)

8. Email from the Bursar, dated 14 December 2006, concerning budgets for administrative and support areas (Previously circulated by email by the Internal Auditor on 12 February 2007)

9. Letter from the Provost, dated 7 March 2007, to the Chief Executive of the HEA advising of the Estimates for 2007 & 2008

10. Memorandum from the secretary to the Audit Committee to Board and Revised Explanatory Statements to accompany audited accounts for 2002/2003 and 2004/2005 as approved by Board on 4 April 2007

Ms Gallagher from KPMG and the Treasurer and the Deputy Treasurer will attend for item 5.