

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 2 October 2007 in the **Boardroom, Provost's House**

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 18 September 2007

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A – Policy Issues

4. Plan for Audit of 2006/2007 Accounts

Enclosed:

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

5. Any other business

Section B – Implementation Issues

Section C – Items for Noting

6. Correspondence with C&AG

Enclosed:

- Letter from Seamus McGrattan C&AG's Deputy Director of Audit and Letter of Engagement, dated 10 September 2007 to Chairman
- Letter to Director of Audit, C&AG, dated 21 September 2007 from secretary to the Committee

The Treasurer, the Deputy Treasurer, the Financial Resources Manager and Ms Laura Gallagher, Mr Brendan Prior and Mr Ciaran Moran from KPMG will attend for item 4.