

The University of Dublin  
Trinity College Dublin  
Audit Committee

There will be a meeting of the Audit Committee at 8.30-11.30am on Thursday 28 February 2008 in the Conference Room, Top Floor, 1, College Green

AGENDA

*Apologies*

1. Minutes  
*Enclosed:*  
Minutes of meeting held on 10 January 2008
2. Call-over  
*Enclosed:*  
Action List
3. Matters arising

Section A - Policy Issues

4. Risk Management in College  
*Enclosed:*
  - Memorandum from the Senior Lecturer dated 20 February 2008 incorporating the College's High Level Academic Risk Register
5. Management of Information Technology Projects  
*Enclosed:*
  - Memorandum from the Internal Auditor dated 19 November 2008 incorporating a memorandum dated 19 November 2007 and a draft policy and procedures
  - Note from the Acting Director of IS Services dated 21 February 2008
6. Committee self-evaluation  
*Enclosed:*
  - Memorandum from the Chairman dated 5 November 2007
7. Any other business

Section B - Implementation Issues

/see over

## Section C - Items for Noting

### 1. Board Papers

#### *Enclosed:*

Minutes of meetings held on:

11 December 2007

23 January 2008

30 January 2008 (draft)

Agenda of meetings held on:

23 January 2008

30 January 2008

27 February 2008

The Senior Lecturer will attend for Item 4

The Acting Director and the Acting Deputy Director of IS Services will attend for Item 5