

The University of Dublin
Trinity College Dublin
Audit Committee

There will be a meeting of the Audit Committee at 9.00am - 12.00pm on Monday 19 May 2008 in the Conference Room, Top Floor, 1, College Green

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 28 February 2008

2. Call-over

Enclosed:

Action List

3. Matters arising

AD/07-08/47 Correspondence with the College Secretary concerning the appointment of the Treasurer

Section A - Policy Issues

4. Audit Committee Mid-Term Report to Board

Enclosed:

- Memorandum from the Internal Auditor, dated 12 May 2008
- Report from Internal Audit

5. Review of Status of ARAM Implementation

Enclosed:

Report from Internal Audit

6. Review of Compliance with College Tendering Procedures

Enclosed:

Report from Internal Audit

7. College's Committee Structure

Enclosed:

Restructuring Implementation Oversight Group's Paper *Revised Committee Structures*, dated 20 March 2008

Refer:

Agenda Item 10: Minute BD/07-08/231 (iii) of 2 April 2008

/see over

8. Any other business

Section B - Implementation Issues

9. Committee Membership 2008/2009
Secretary to report

14. Review of the College's Statutes

Enclosed:

Briefing note from the Chairman of the Working Party
Draft Chapter 12 of the Revised Statutes

Section C - Items for Noting

10. Board Papers

Enclosed:

Minutes of meetings:
27 February 2008
2 April 2008
23 April 2008
7 May 2008
12 May 2008

Agenda of meetings:
21 May 2008

11. Review of Treasurer's Office

Enclosed:

Report by Athrú Consulting
Minutes of Finance Committee of 30 May 2007

12. Academic Risk Management

Enclosed:

Memorandum to Board dated 26 March 2008

13. Estimates for 2008 & 2009

Enclosed:

Correspondence to the HEA from the Provost dated 29 February 2008
Response from the HEA to the Provost dated 24 April 2008

The Chairman of the Statutes Review Working Party, Dr Eoin O'Dell, will attend for item 14.