

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 7.30am - 9.45am on Monday 1 December 2008
in the Conference Room, Top Floor, 1 College Green.

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 6 November 2008

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A - Policy Issues

4. Consideration of draft Annual Report to Board

Enclosed:

Memorandum from the Internal Auditor dated 23 November 2008

Draft Annual Report - 2008

5. Consideration of draft College Assurance Framework

Enclosed:

Memorandum from the Internal Auditor dated 20 November 2008

Draft Assurance Framework

6. Any other business

Section B - Implementation Issues

7. Key judgements and provisioning planned for the audit of the 2007/08 Funding Statements

/see over

8. ARAM

Enclosed:

Report of PA Consultants on ARAM dated 11 November 2008

Paper submitted by Professor O'Hagan to Bursar dated 14 September 2008

9. Committee self-evaluation

Enclosed:

Memorandum from the Chairman dated 20 November 2008

Section C - Items for Noting

10. Insurance - Officers and Directors Liability

Enclosed:

Memorandum from the Audit Committee Secretary dated 21 November 2008

11. Correspondence

Enclosed:

Memo from the Audit Committee Secretary to Vice Provost/Chief Academic Officer and Chief Operating Officer dated 18 November 2008

12. Board Minutes

Enclosed:

Agenda of Meetings held on:

22 October 2008

19 November 2008

Minutes of Meetings held on:

22 October 2008

13. Current Developments and Practices in Audit

Enclosed:

Audit Committee Institute: Quarterly Issue No. 15

2008 International Audit Committee Member Survey

The Treasurer (Acting) and the Financial Resources Manager and the Auditors from KPMG will attend for item 7.