

The University of Dublin  
Trinity College Dublin  
Audit Committee

There will be a meeting of the Audit Committee at 11.30 a.m. to 1.30 p.m.\* Tuesday 24 February 2009 in the Conference Room, Top Floor, 1 College Green.

\* Light refreshments will be available following the meeting.

AGENDA

*Apologies*

1. Minutes

*Enclosed:*

- Minutes of meeting held on 19 December 2008

2. Call-over

*Enclosed:*

- Action List

3. Matters arising

Section A - Policy Issues

4. Review of Trinity Research Institutes

*Enclosed:*

- Report from Internal Auditor

5. Strategic Planning Process in College

*Enclosed:*

- Memorandum from the Vice-Provost dated 21 January 2009 with extracts from report on review of Strategic Plan 2003-2008
- Strategic Plan 2009-2014 - Development Process

6. Update on ARAM

*Enclosed:*

- Draft minute of Board discussion of 28 January 2009

7. Consideration of allocation of Audit Committee time

*Enclosed:*

- Memorandum from Internal Auditor

Section B - Implementation Issues

8. Management of Financial Risk

*Enclosed:*

- Report of the Funding Group to the Finance Committee
- Draft minute of Finance Committee meeting FN/08-09/41 of 6 February 2009

## Section C - Items for Noting

### 9. College Risk Register

*Enclosed:*

- Memorandum from the Chairman to Board dated 14 January 2009
- Correspondence from the Office of the Chief Operating Officer dated 14 January 2009 incorporating:
  - a memorandum from the Provost to Board dated 13 January 2009; and
  - the College High-Level Risk Register.

### 10. Strategic Plan

*Enclosed:*

- Memorandum from the Internal Auditor to the Secretary to the Strategic Planning Group dated 12 January 2009

### 11. Funding Statement for year ended 30 September 2008

*Enclosed:*

- Memorandum from the Chairman to Board dated 14 January 2009

### 12. Board Papers

*Enclosed:*

Agenda of Meetings held on:

21 January 2009

28 January 2009

Minutes of Meetings held on:

9 December 2008

21 January 2009