

**The University of Dublin**  
**Trinity College Dublin**  
**Audit Committee**

There will be a meeting of the Audit Committee at 9.00 a.m. to 11.30 a.m. Wednesday 27 May 2009 in the Conference Room, Top Floor, 1 College Green.

\* The Treasurer (Acting) will attend for item 4 and 5. The Director IS Services (Acting) will attend for item 6.

**AGENDA**

*Apologies*

**1. Minutes**

*Enclosed:*

- Minutes of meeting held on 24 February 2009

**2. Call-over**

*Enclosed:*

- Action List

**3. Matters arising**

**Section A – Policy Issues**

**4. Financial Issues – Update\***

**5. Resource Planning Model - Update\***

**6. IT Issues – Update\***

**7. Statutes Review Working Party – Response to Submission**

*Enclosed:*

- Memorandum from the Internal Auditor dated 20 May 2009
- Correspondence from the Chair of the SWRP dated 20 May
- Submission made to the SWRP

**Section B – Implementation Issues**

**8. Inter Institutional Ventures**

*Enclosed:*

- Report from the Internal Auditor

**9. Procurement: Compliance with Tendering**

*Enclosed:*

- Report from the Internal Auditor

## **10. School Reviews**

*Enclosed:*

- Memorandum from the Internal Auditor dated 15 May 2009

## **11. Internal Audit Workplan – Progress Report**

*Enclosed:*

- Memorandum from the Internal Auditor dated 20 May 2009

## **Section C – Items for Noting**

### **12. Current Developments and Practices in Audit**

*Enclosed:*

- Audit Committee Institute – Quarterly. Issue No. 16

### **13. Board Papers**

*Enclosed:*

Agenda of Meetings held on:

25 February 2009

01 April 2009

22 April 2009

20 May 2009

Minutes of Meetings held on:

28 January 2009

25 February 2009

01 April 2009

22 April 2009