

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 9.00 am on Wednesday 9 March 2011 in the Conference Room, Top Floor, 1 College Green.

AGENDA

Apologies

1. Minutes

Enclosed:

Draft Minutes of meeting held on 12 January 2011

2. Call-over

Enclosed:

Action List

3. Matters arising

Section B - Implementation Issues

4. Consideration of Funding Risk and potential associated external issues*

Enclosed:

- Memo from Provost to Board members, dated 23 February 2011 re Financial Plan 2011- 15
- Planning Group - Financial Action Plan 2011 dated February 2011

5. Expenses

Enclosed:

- Memo from Internal Auditor, dated 2 March 2011
- Hospitality and Entertainment Policy

6. Self-Evaluation of the Effectiveness of the Audit Committee

Enclosed:

- Memorandum from the Committee Secretary, dated 2 March 2011
- Summary of Results of Evaluation Process

7. Internal Audit Work-plan

Enclosed:

- Memorandum from the Internal Auditor, dated 3 March 2011

8. Any other Business

Section C - Items for Noting

9. Funding Statements for year ended 30 September 2009/10

Enclosed

- Memorandum dated 19 January 2011 from Chairman to Board on audit of Funding Statements 2009/10, together with KPMG letter to Chairman dated 18 January 2011

10. College High Level Risk Register

Enclosed

- Memorandum dated 18 January 2011 from Chairman to Board on College High-Level Risk Register

11. Current Developments and Practices in Audit

Enclosed

- KPMG 10 To-Do's for Audit Committees in 2011

12. Board Papers

Enclosed

Agenda of Meetings held on:

26 January 2011

2 February 2011

2 March 2011

Minutes of Meetings held on:

8 December 2010

26 January 2011

* The Chief Operating Officer and the Treasurer will attend for item 4.