

The University of Dublin
Trinity College Dublin
Audit Committee

There will be a meeting of the Audit Committee at 8.30 am on Thursday 10 November 2011 in the Conference Room, Top Floor, 1 College Green.

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 5 October 2011 enclosed.

2. Call-over

Enclosed:

Action List

3. Matters arising

Section B - Implementation Issues

4. Report on GeneSIS, Student Administration Project

Enclosed:

- Memorandum from the Internal Auditor dated 7 November 2011
- Internal Audit Report on GeneSIS dated November 2011 (to follow)
- GeneSIS Project Status Report from Project Sponsor to Executive Officers dated 16 October 2011
- Internal Audit report on GeneSIS dated June 2010
- Review of SAS Student Administration System dated June 2007
- Presentation to Board on SAS dated June 2007

5. Draft Audit Committee 2011 Annual Report to Board - Part 1

Enclosed:

- Memorandum from the Internal Auditor dated 7 November 2011
- Draft Outline of Part 1 of 2011 Annual Report
- Part 1 of 2010 Annual Report

6. Compliance with tendering

Enclosed:

- Internal Audit Report

7. Management of Risk: Student Risks

Enclosed:

- Internal Audit Report

8. Management of Risk: Inter-Institutional Arrangements

Enclosed:

- Internal Audit Report

9. Update on Space Utilisation

Enclosed:

- Update information from Internal Audit

Section C - Items for Noting

10. US GAAP financial statements

Enclosed:

- Memorandum from the Internal Auditor dated 3 November 2011
- Memorandum from the Treasurer dated 3 November 2011

11. KPMG Qualification on GAAP financial statements

Enclosed:

- Memorandum from the Treasurer dated 3 November 2011

12. Current Developments and Practices in Audit

Enclosed:

- KPMG 2011 Public Company Audit Committee Survey

13. Orientation and Training - Audit Committee members

Enclosed:

- Notice of seminar on the role and responsibilities of Audit Committee members in relation to enterprise risk management

14. Board Papers

Enclosed:

Agenda of Meetings held on:

12 October 2011

9 November 2011

Minutes of Meetings held on:

29 June 2011

1 September 2011

14 September 2011