

The University of Dublin
Trinity College Dublin
Audit Committee

There will be a meeting of the Audit Committee at 8.30 am on Thursday 24 November 2011 in the Conference Room, Top Floor, 1 College Green.

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 10 November 2011 enclosed.

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A - Policy Issues

4. Draft Annual Report to Board 2011

Enclosed:

- Draft Annual Report 2011

Section B - Implementation Issues

5. Monitoring and Reporting System for Capital Projects

- Report from Internal Auditor

6. School Reviews

Enclosed:

- Memorandum from Internal Auditor dated 17 November 2011
- Report from Internal Auditor

Section C - Items for Noting

7. Terms of Reference and Internal Audit Charter

Enclosed:

Final documents as approved by Board 9 November 2011

8. Current Developments and Practices in Audit

Enclosed:

- Audit Committee Institute Quarterly - Issue 21
- Director Advisory Article - Audit Committee Roundup "Where does the Audit Committee want to spend more agenda time?"

9. Board Papers

Enclosed:

Minutes of Meetings held on:
12 October 2011