

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a special meeting of the Audit Committee at 08:30 am on Thursday 19 April 2012 in the Seminar Room, 2<sup>nd</sup> Floor, Long Room Hub.

#### AGENDA

*Apologies*

#### Section A - Policy Issues

**1. C&AG Special Report\***

*Enclosed:*

- Memorandum from the Internal Auditor dated 17 April 2012
- Letter from Maureen Mulligan, Deputy Director of Audit, C&AG, dated 12 April 2012

#### Section B - Implementation Issues

**2. US GAAP Accounts and Audit\*\***

*Enclosed:*

- Memorandum from the Treasurer dated 17 April 2012

#### Section C - Items for Noting

**3. Consolidated GAAP Accounts 2010/11**

*Enclosed:*

- Memorandum from the Treasurer dated 17 April 2012

\* The Chief Operating Officer, the Director of HR and the Treasurer will attend for item 1.

\*\* The Treasurer will attend for item 2.