

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 08:00 am on Tuesday 9 April 2013 in the Conference Room, Top Floor, 1-2 College Green.

AGENDA

*Apologies*

**1. Minutes**

*Enclosed:*

Draft Minutes of meeting held on 15 January 2013.

**2. Call-over**

*Enclosed:*

Action List

**3. Matters arising**

**Section A and B - Policy & Implementation Issues**

**4. Update on GeneSIS**

- *Enclosed:* Memorandum from the Internal Auditor dated 2 April 2013

**5. Liaison with the Comptroller and Auditor General\***

*Enclosed:*

- Memorandum from the Secretary to the Audit Committee dated 3 April 2013

**6. Sharepoint for Audit Committee members**

*Enclosed:*

- Memorandum from the Internal Auditor dated 3 April 2013

**7. Legislative issues**

*Enclosed:*

- Memorandum from the Internal Auditor dated 3 April 2013

**8. Self-Evaluation of the Audit Committee**

*Enclosed:*

- Memorandum from the Internal Auditor dated 20 March 2013

**9. Audit Committee Terms of Reference**

*Enclosed:*

- Memorandum from the Internal Auditor dated 2 April 2013

**10. Non-Audit Services**

*Enclosed:*

- Memorandum from the Internal Auditor dated 2 April 2013

**11. Space utilisation in College**

*Enclosed:*

- Memorandum from the Internal Auditor dated 1 March 2013

**12. Code of Governance**

Update from Internal Auditor

**13. Fraud Policy**

*Enclosed:*

- Memorandum from the Internal Auditor dated 2 April 2013

**14. Risk Management in College**

Update from Internal Auditor

**15. Status of Audit Committee Recommendations**

*Enclosed:*

- Memorandum from the Internal Auditor dated 2 April 2013

**16. Internal Audit Work-plan and Resources**

*Enclosed:*

- Memorandum from the Internal Auditor dated 1 March 2013

**17. Any Other Business**

**Section C - Items for Noting**

**18. Current Developments and Practices in Audit**

*Enclosed:*

- Audit Committee Institute Quarterly Issue 20
- Audit Committee Priorities for 2013
- Global Boardroom Insights - Top Challenges for 2013 The Audit Committee Perspective
- Transformational implications of technology pushing IT higher on audit committee, board agendas

**19. Board Papers**

*Enclosed*

Agendas of Meetings held on:

23 January 2013

30 January 2013

27 February 2013

27 March 2013

Minutes of Meetings held on:

5 December 2013

23 January 2013

30 January 2013

\* The Chief Financial Officer and Ms M Mulligan of the Comptroller and Auditor General will attend for item 5.