

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 08:00 am on Wednesday 8 May 2013 in the Conference Room, Top Floor, 1-2 College Green.

AGENDA

Apologies

1. Minutes

Enclosed:

Draft Minutes of meeting held on 9 April 2013

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A and B - Policy & Implementation Issues

4. Response to the Audit Committee 2012 Annual Report*

4.1 Memorandum from the Internal Auditor dated 2 May 2013

4.2 Response to Annual Report

5. Status of Audit Committee Recommendations

5.1 Memorandum from the Assistant Internal Auditor dated 2 May 2013

5.2 Status Log of Audit Committee Recommendations May 2013

6. GeneSIS**

Enclosed:

6.1 Memorandum from the Internal Auditor dated 1 May 2013

6.2 Memorandum from the Treasurer/CFO and Acting Chief Operating Officer to Board dated 24 March 2013

6.3 Independent Project Review by Ernst & Young V1.1 of 23 April 2013

6.4 Response to the Review by the GeneSIS Project Team dated 23 April 2013

6.5 Memorandum from the Chair of the Audit Committee to the Provost dated 11 April 2013

7. Liaison with the Comptroller and Auditor General

Enclosed:

7.1 Memorandum from the Internal Auditor dated 30 April 2013

7.2 C&AG Draft Audit Report 2010/11

7.3 Email correspondence incorporating revised accounting policy note

7.4 C&AG Proposal in regard to future audit arrangements

7.5 Email correspondence from Internal Auditor dated 26 April 2013

8. Risk Management in College

Enclosed:

- 8.1 Memorandum from the Internal Auditor dated 1 May 2013

9. Space utilisation in College***

- Memorandum from the Internal Auditor dated 1 March 2013
Circulated for meeting of 9 April 2013

10. Fraud Policy***

- Memorandum from the Internal Auditor dated 2 April 2013
Circulated for meeting of 9 April 2013

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

- Memorandum from the Internal Auditor dated 20 March 2013
Circulated for meeting of 9 April 2013

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

- Memorandum from the Internal Auditor dated 1 March 2013
Circulated for meeting of 9 April 2013

13. Any Other Business

Section C - Items for Noting

14. Audit Committee Terms of Reference

Enclosed:

- 14.1 Memorandum to Board from the Secretary to Audit Committee, dated 17 April 2013

15. Current Developments and Practices in Audit***

- 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
Circulated for meeting of 9 April 2013

16. Board Papers***

Enclosed

Agendas of Meetings held on:

- 23 January 2013
- 30 January 2013
- 27 February 2013
- 27 March 2013
Circulated for meeting of 9 April 2013
- 1 May 2013

Minutes of Meetings held on:

- 5 December 2012
- 23 January 2013
- 30 January 2013
Circulated for meeting of 9 April 2013

27 February 2013

- * *The Treasurer/Chief Financial Officer will attend for item 4 in his capacity as Acting Chief Operating Officer.*
- ** *Items 6.2-6.5 circulated to Board members only and should be treated as confidential.*
- *** *Documents previously circulated in hard copy for meeting of 9 April 2013.*