

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 08.00 am on Thursday 21 November 2013 in the Conference Room, Top Floor, 3 College Green.

Section A and B - Policy and Implementation Issues

1. Data Protection

Enclosed:

- Report from the Internal Auditor dated October 2013
Deferred from meeting of 12 November 2013

2. Research Governance

Enclosed:

- Report from the Internal Auditor dated October 2013
Deferred from meeting of 12 November 2013

3. HR and Remuneration Issues

Enclosed:

- Report from the Internal Auditor dated October 2013
Deferred from meeting of 12 November 2013

4. Casual Payroll - Update

Enclosed:

- Report from the Internal Auditor dated October 2013
Deferred from meeting of 12 November 2013

5. Annual Report to Board 2013

Enclosed:

- Draft Annual Report to Board 2013

6. Self-Evaluation

Enclosed:

- Memorandum from the Internal Auditor dated 3 November 2013
Deferred from meeting of 12 November 2013

Section C - Items for Noting

7. Academic Risks

Enclosed:

- Memorandum from the Assistant Internal Auditor dated 20 November 2013

8. Strategic Plan 2014-2019

Enclosed:

- Memorandum from the Chair of the Audit Committee to the Provost in regard to the Strategic Plan 2014-2019, dated 13 November 2013

9. FRS 12 - Audit Qualification

Enclosed:

- Email Correspondence between the Chief Financial Officer and Ms M Kerr of the Higher Education Authority