

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 08:00 am on Thursday 19 June 2014 in the Conference Room, Top Floor, 3-5 College Green.

AGENDA

Apologies

1. Minutes

Enclosed:

- 1.1 Draft Minutes of meeting held on 24 April 2014
- 1.2 Draft Minutes of meeting held on 19 May 2014

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A and B - Policy & Implementation Issues

4. Risk Management in College*

Enclosed:

- Memorandum from the Internal Auditor dated 16 June 2014

5. Internal Audit Resources

Update from Chair

6. Trinity Foundation

Enclosed:

- 6.1 Memo from the Internal Auditor dated 16 June 2014
- 6.2 Draft Memorandum of Understanding between Trinity College Audit Committee and Trinity Foundation Audit Committee dated June 2014

7. Reporting Arrangements

Enclosed:

- Memorandum from the Internal Auditor dated 16 June 2014

8. Non-Audit Services

Enclosed:

- 8.1 Memorandum from the Internal Auditor dated 13 June 2014
- 8.2 Draft Policy on Non-Audit Services

9. Audit Arrangements with the Comptroller and Auditor General

Update from the Internal Auditor

10. Audit Committee Meeting Schedule 2014-15

Enclosed:

- Memorandum from the Internal Auditor dated 16 June 2014

11. Membership

12. Open Discussion Item

Enclosed:

- Memorandum from the Internal Auditor dated 13 June 2014

13. Any Other Business

Section C - Items for Noting

14. Internal Audit Resources

Enclosed:

- Final paper on Internal Audit Resources as circulated to the Committee by email on 9 June 2014

15. Current Developments and Practices in Audit

Enclosed:

- “Concerns about Reputation, Legal Risks Driving Changes in Companies’ Focus, Behavior” The Metropolitan Counsel, Article 28916

16. Board Papers

Enclosed

Agendas of Meetings held on:

16.1 30 April 2014

16.2 28 May 2014

Minutes of Meetings held on:

16.3 26 March 2014, reconvened on 2 April 2014

16.4 30 April 2014

* The Chief Operating Officer and the Chief Financial Officer will attend for item 4.