

The University of Dublin
Trinity College Dublin
Audit Committee

There will be a meeting of the Audit Committee at 08.00 am on Thursday 13 November 2014 in the Conference Room, Top Floor, 3 College Green.

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 19 June 2014

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A and Section B - Policy and Implementation Issues

4. Plan for Audit of 2013/14 Accounts*

Enclosed:

- Audit Planning Presentation from KPMG

5. Audit Arrangements with the Comptroller and Auditor General*

Enclosed:

- Memorandum from the Internal Auditor dated 6 November 2014

6. Internal Audit Resources

Update from the Internal Auditor

7. Status Update on Internal Audit work plan

Enclosed:

- Memorandum from the Internal Auditor dated 6 November 2014

8. Review of Purchasing Cards

Enclosed:

- Report from the Internal Auditor dated November 2014

9. Trinity Foundation

Enclosed:

- Memorandum from the Internal Auditor dated 6 November 2014

Section C - Items for Noting

10. Reporting Arrangements

Enclosed:

- Final Reporting Arrangements document dated 19 June 2014

11. Non-Audit Services

Enclosed:

- Final policy on the provision of Non-Audit Services by External Auditors dated 19 June 2014

12. Current Developments and Practice in Audit

Enclosed:

- ACI's Directors' Quarterly Articles (October 2014):
"Getting Accounting Judgements and Estimates "Right", and
"Keeping the Audit Committee's Eye on the Ball"

13. Board Papers

Enclosed:

Agenda of Meetings held on:

- 13.1 25 June 2014
- 13.2 17 September 2014
- 13.3 8 October 2014
- 13.4 5 November 2014

Minutes of Meetings held on:

- 13.5 28 May 2014
- 13.6 18 June 2014
- 13.7 25 June 2014

* Mr O'Keefe and Mr Hobson from KPMG, the Chief Financial Officer and the Deputy Chief Financial Officer together with Mr S Carton and Ms M Mulligan of the Office of The Comptroller and Auditor General will attend for items 4 and 5.