



**Coláiste na Tríonóide, Baile Átha Cliath
Trinity College Dublin**

Ollscoil Átha Cliath | The University of Dublin

There will be a meeting of the Audit Committee at 08.00 am on Tuesday 14 April 2015
in the Conference Room, Top Floor, 3 College Green.

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 12 February 2015

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A and Section B - Policy and Implementation Issues

4. Risk Management*

Enclosed:

- 4.1 Memorandum from the Chief Operating Officer dated 9 April 2015
- 4.2 Draft Risk Management Policy
- 4.3 Audit Committee Terms of Reference

5. Audit Committee Recommendations*

Enclosed:

- 5.1 Memorandum from the Chief Operating Officer dated 9 April 2015
- 5.2 Audit Committee Recommendations Log - April 2015

6. Review of PCards - Transactions**

Enclosed:

- 6.1 Memorandum from the Finance Operations Manager dated 13 March 2015
- 6.2 Minute of Executive Officers Meeting 17 February 2015
- 6.3 FSD Review of Purchasing Cards dated January 2015

7. FIS Implementation Review**

Enclosed:

- 7.1 Memorandum from the Internal Auditor dated 9 April 2015
- 7.2 Internal Audit Report dated 6 January 2015 with Management Responses added
- 7.3 FIS User Group - Terms of Reference
- 7.4 Stakeholder Analysis (Communications) FIS Project

8. FRS 12 Audit Qualification**

Enclosed:

- Memorandum from the Internal Auditor dated 9 April 2015

9. Progress on Research Centre Implementation of Recommendations

Enclosed:

- Internal Audit Report dated April 2015

10. Draft Annual Report to Board 2015

To Follow:

- 10.1 Memorandum from the Internal Auditor dated 9 April 2015
- 10.2 Draft Annual Report to Board 2015

Section C - Items for Noting

11. Audit of the Consolidated Financial Statements for 2013 and 2012

Enclosed:

- Memorandum from the Chair of the Audit Committee to Board dated 17 February 2015

12. Trinity Endowment Funds (formerly Trust Funds Benefactions)

Enclosed:

- Memorandum from the Chair of the Audit Committee to Board dated 17 February 2015

13. Board Papers

Enclosed:

Agendas of Meeting held on:

- 13.1 25 February 2015
- 13.2 25 March 2015

Minutes of Meetings held on:

- 13.3 28 January 2015
- 13.4 25 February 2015

- * The Chief Operating Officer will attend for items 4 and 5
 - ** The Chief Financial Officer will attend for items 6, 7 and 8, together with the Finance Operations Manager for item 6.
- Mr Brían Gartlan of BDO will attend for item 7.