



Audit Committee

There will be a meeting of the Audit Committee at 08:00 am on Thursday 11 February 2016 in the Conference Room, Top Floor, 3 College Green.

AGENDA

Apologies

1. Minutes

Enclosed:

Draft Minutes of meeting held on 7 January 2016

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A and Section B - Policy and Implementation Issues

4. Report from the Trinity Foundation Audit Committee*

Enclosed:

- 4.1 Report from the Trinity Foundation Audit Committee (TFAC) to Trinity College Dublin Audit Committee (TCDAC) dated February 2016

5. FIS Implementation Follow-up Review

Enclosed:

- 5.1 Memorandum from the Internal Auditor dated 5 February 2016
5.2 Internal Audit Report dated 21 December 2015 as circulated for 7 January 2016

6. Global Relations Strategy II

Enclosed:

- 6.1 Internal Audit Report dated February 2016

7. Internal Controls over the Interim Workflow Process

Enclosed:

- 7.1 Internal Audit Report dated February 2016

8. Annual Report to Board - Part I 2015/16

To Follow:

- 8.1 Memorandum from the Internal Auditor dated 5 February 2016
8.2 Draft Part I of the Annual Report to Board 2015/16

9. Audit Work-Plan

Enclosed:

9.1 Memorandum from the Internal Auditor dated 4 January 2016

Section C - For Noting

10. Current Developments and Practice in Audit

Enclosed:

10.1 Audit Committee Institute Quarterly 30

(<http://www.kpmg.ie/aci/documents/aci-quarterly-30.pdf>)

11. Board Papers

Enclosed:

Agenda of Meetings held on:

11.1 27 January 2016

Minutes of Meetings held on:

11.2 11 November 2015

11.3 9 December 2015

*Ms Anne FitzGerald, Chair of the Trinity Foundation Audit Committee will attend for item 4