



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

Audit Committee

There will be a meeting of the Audit Committee at **08:00 am on Tuesday 14 February 2017 in the Conference Room, Top Floor, 3 College Green**

AGENDA

Apologies
Statement of Interest

1. Minutes

Enclosed:

Draft Minutes of meeting held on 1 December 2016

2. Call-over

Enclosed:

Action List

3. Update on College Business

Enclosed:

- 3.1 Paper from the Secretary to the College and the Board Representative dated February 2017 re Update on College business

4. Matters arising

Section A and Section B - Policy and Implementation Issues

5. Report from the Trinity Foundation Audit Committee*

Enclosed:

- 5.1 Report from the Trinity Foundation Audit Committee (TFAC) to Trinity College Dublin Audit Committee (TCDAC) dated February 2017

6. Proposed Revised Reporting Arrangements

Enclosed:

- 6.1 Memorandum from the Internal Auditor dated 8 February 2017
6.2 New Template Outstanding Recommendations
6.3 Risk Accepted Recommendations

7. Internal Audit Resources

Enclosed:

- 7.1 Memorandum from the Internal Auditor dated 9 February 2017

8. Internal Audit Work-Plan

Update from Internal Auditor

9. Update on Risk Management in College**

Enclosed:

- 9.1 Memorandum from the Chief Operating Officer dated February 2017

10. Draft Annual Report to Board 2016/17

Enclosed:

- 10.1 Memorandum from the Internal Auditor dated 10 February 2017
10.2 Draft Part I Annual Report to Board 2017

11. Statement of Governance and Internal Control

Enclosed:

- 11.1 Memorandum from the Internal Auditor dated 9 February 2017
11.2 Revised Draft Statement of Governance and Internal Control from the Secretary to the College

12. Tender for External Audit Services

Enclosed:

- 12.1 Memorandum from the Internal Auditor dated 7 February 2017

13. Self-Evaluation of the Audit Committee and Terms of Reference

Enclosed:

- 13.1 Memorandum from the Secretary to the Committee dated 8 February 2017

Section C - Items for Noting

14. Current Developments and Practice in Audit

Enclosed:

- 14.1 KPMG's Audit Committee Institute "Is everything under control?" Audit Committee Challenges and Priorities - 2017 Global Audit Committee Pulse Survey

15. Board Papers

Enclosed:

Agenda of Meeting held on:

- 15.1 14 December 2016
15.2 25 January 2017

Minutes of Meeting held on:

- 15.3 9 November 2016
15.4 14 December 2016

* Ms Anne FitzGerald, Chair of the Trinity Foundation Audit Committee will attend for item 5

** The Chief Operating Officer will attend for item 9