



Audit Committee

There will be a meeting of the Audit Committee at **08:00 am on Tuesday 13 June 2017**
in the Conference Room, Top Floor, 3 College Green

AGENDA

Apologies

Statement of Interest

1. Minutes

Enclosed:

Draft Minutes of meeting held on 14 March 2017

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 June 2017 re Update on College business

4. Matters arising

Section A and Section B - Policy and Implementation Issues

**5. Executive Officer Response to Audit Committee Annual Report to Board
2016/17***

Enclosed:

- 5.1 Memorandum from the Internal Auditor dated 7 June 2017
5.2 Executive Response to the Audit Committee Annual Report to Board
5.3 Minute of EO Meeting 25 May 2017 Ref EO/16-17/284
5.4 Audit Committee Annual Report to Board 2016/17

6. SITS Review**

Enclosed:

- 6.1 Internal Audit Report dated June 2017

7. Trinity Foundation

Update from the Internal Auditor

8. External Audit Tender Award

Enclosed:

- 8.1 Memorandum from the Internal Auditor dated 7 June 2017

9. Audit Committee Self-Evaluation

Enclosed:

- 9.1 Memorandum from the Internal Auditor dated 9 March 2017 together with the results of the self-evaluation process
9.2 Audit Committee Terms of Reference
9.3 Audit Committee Minute AD/16-17/51 Self-Evaluation

10. University Internal Auditors Group (UIAG) Report

Enclosed:

- 10.1 University Internal Auditors Group Report (UIAG) dated 2016

11. Audit Committee Membership

Update from the Internal Auditor

12. Audit Committee Meeting Schedule 2017-2018

Enclosed:

- 12.1 Memorandum from the Internal Auditor dated 6 June 2017

Section C - Items for Noting

13. Consolidated Financial Statements year ended 30 September 2016

Enclosed:

- 13.1 Memorandum from the Chair of the Audit Committee to Board dated 15 March 2017

14. Trinity Endowment Funds - year ended 30 September 2017

Enclosed:

- 14.1 Memorandum from the Chair of the Audit Committee to Board dated 15 March 2017

15. Board Papers

Enclosed:

Agenda of Meeting held on:

- 15.1 22 March 2017
15.2 19 April 2017
15.3 24 May 2017

Minutes of Meeting held on:

- 15.4 22 February 2017
15.5 22 March 2017
15.6 19 April 2017

* The Chief Financial Officer will attend for item 5.

** Mr Brian Gartlan, BDO will attend for item 6