



Audit Committee

There will be a meeting of the Audit Committee at **08:00 am on Tuesday 10 October 2017 in the Conference Room, Top Floor, 3 College Green.**

AGENDA

Apologies

Statement of Interest

1. Minutes

Enclosed:

Draft Minutes of meeting held on 13 June 2017

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A and Section B - Policy and Implementation Issues

4. Trinity Foundation

Enclosed:

4.1 Memorandum from the Internal Auditor dated 4 October 2017

4.2 Investigation of Fraud Incidents in Trinity Foundation dated 15 June 2017

4.3 Memorandum of Understanding with the Trinity Foundation - Audit Committee - Audit Arrangements

5. Academic Registry*

Enclosed:

5.1 Academic Registry Incident - Preliminary Investigation - Report to the Provost dated 5 September 2017

6. SITS Review*

Enclosed:

6.1 Memorandum from the Secretary to the Audit Committee to the Chief Operating Officer dated 28 June 2017

6.2 Internal Audit Report dated June 2017 (re-circulated for reference)

7. Executive Officer Response to the Audit Committee Annual Report to Board 2016/17

Enclosed:

- 7.1 Memorandum from the Internal Auditor dated 7 June 2017
- 7.2 Executive Response to the Audit Committee Annual Report to Board
- 7.3 Minute of EO Meeting 25 May 2017 Ref EO/16-17/284
- 7.4 Audit Committee Annual Report to Board 2016/17
(7.1-7.4 re-circulated for reference)
- 7.5 Board Minute Reference BD/16-17/283 14 June 2017

8. Internal Audit Work-Plan

Enclosed:

- 8.1 Memorandum from the Internal Auditor dated 4 October 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 dated 14 March 2017
(9.1-9.3 re-circulated for reference)

10. Audit Committee Membership

Update from the Internal Auditor

Section C - Items for Noting

11. Current Developments and Practice in Audit

Enclosed:

- 11.1 KPMG Audit Committee Institute Quarterly 33 dated July 2017

12. Board Papers

Enclosed:

Agendas of Meeting held on:

- 12.1 14 June 2017
- 12.2 20 September 2017

Minutes of Meetings held on:

- 12.3 24 May 2017
- 12.4 14 June 2017

*The Chief Operating Officer will attend for items 5 and 6