



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 17 October 2017** in the Conference Room, Top Floor, 3 College Green.

AGENDA

Apologies
Statement of Interest

Section A and Section B - Policy and Implementation Issues

1. Audit Committee Self-Evaluation

Enclosed:

- 1.1 Memorandum from the Internal Auditor dated 9 March 2017 together with the results of the self-evaluation process
- 1.2 Audit Committee Terms of Reference
- 1.3 Audit Committee Minute AD/16-17/51 Self-Evaluation dated 14 March 2017
(1.1-1.3 re-circulated for reference)

2. Audit Function Risk Assessment

Enclosed:

- 2.1 Memorandum from the Internal Auditor dated 10 October 2017
- 2.2 Risk Matrix
- 2.3 Copy of Audit Risk Register

3. Update on University Business

Update:

Secretary to the College and Board Representative to report

4. Plan for the Audit of the 2016/2017 Accounts*

Enclosed:

- 4.1 KPMG Audit Strategy and Plan for the year ending 30 September 2017
- 4.2 Office of the C&AG - Overview of Audit Approach

5. Plan for the Audit of the 2016/2017 Trinity Foundation Accounts**

Enclosed:

- 5.1 KPMG Audit Strategy and Plan for the year ending 30 September
2017

6. Financial Sustainability***

Update:

Chief Financial Officer to report

* Mr O'Keefe and Mr Hobson from KPMG, the Chief Financial Officer and the Deputy Chief Financial Officer together with Mr Carton and Ms Kilkenny of the Office of the Comptroller and Auditor General will attend for item 4

** Mr O'Keefe and Mr Hobson from KPMG together with the Chief Financial Officer and Deputy Chief Financial Officer will attend for item 5

*** The Chief Financial Officer and the Deputy Chief Financial Officer will attend for item 6