



Audit Committee

There will be a meeting of the Audit Committee at **08:00 am on Friday 15 December 2017 in the Board Room, House 1**

AGENDA

Apologies
Statement of Interest

1. Call-over

Enclosed:
Action List

2. Matters arising

Section A and Section B - Policy and Implementation Issues

3. Policy on Communications

Enclosed:
3.1 Memorandum from the Internal Auditor dated 11 December 2017

4. Audit Function Risk Register - Update

Enclosed:
4.1 Memorandum from the Deputy Internal Auditor dated 11 December 2017
4.2 Updated Audit Function Risk Register

5. Audit Committee Annual Report to Board 2017/18 - Discussion

6. Trinity Foundation*

Enclosed:
6.1 Memorandum from the Internal Auditor dated 8 December 2017
6.2 Draft Trinity Foundation Report dated December 2017

7. Fraud Policy

Enclosed:
7.1 Memorandum from the Secretary to the College dated 5 December 2017
7.2 Fraud Policy

8. Internal Audit Budget and Resources

Enclosed:

- 8.1 Memorandum from the Internal Auditor dated 8 December 2017
- 8.2 Benchmarking Study

Section C - Items for Noting

9. Handbook for Audit Committee Members

Enclosed:

- 9.1 Handbook for Audit Committee Members dated December 2017

10. Board Papers

Enclosed:

- Agenda of Meeting held on:
- 10.1 13 December 2017

11. Provost's Annual Review 2016/2017

Enclosed:

- 11.1 Provost's Annual Review 2016/2017

* The Chair of the Trinity Foundation Trustees and the Chair of the Trinity Foundation Audit Committee will attend for item 6, together with the Acting Director of the Trinity Foundation, the Chief Financial Officer and the Project Accounting Manager