



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 1 May 2018 in the Conference Room, Top Floor, 3 College Green**

AGENDA

Apologies

Statement of Interest

1. Minutes

Enclosed:

Draft Minutes of meetings held on 20 March 2018

2. Matters arising

3. Call-over

Enclosed:

Action List

Section A and Section B - Policy and Implementation Issues

4. Readiness for GDPR

Enclosed:

4.1 Memorandum from Data Protection Officer dated 1 May 2018

5. SITS/TEP

Enclosed:

5.1 Memorandum from the Deputy Internal Auditor dated 1 May 2018

5.2 Project Business Case for the Implementation of new AYS (Academic Year Structure)/TEP (Phase 1) - 2018/19

6. Audit Committee Recommendations Log (deferred from meeting of 20 March)*

Enclosed:

6.1 Audit Committee Recommendations Log

7. Risk Management in College (Deferred from meeting of 20 March)*

Enclosed:

7.1 Memorandum from the Chief Operating Officer dated 20 March 2018

7.2 Risk Register 22 November 2017

8. Annual Report to Board 2017/18

To Follow:

8.1 Final Draft Annual Report to Board 2017/18

9. Audit Function Risk Register

Enclosed:

9.1 Memorandum from the Acting Deputy Internal Auditor dated 1 May 2018

9.2 Updated Audit Function Risk Register

Section C - Items for Noting

10. Consolidated Financial Statements - year ended 30 September 2017

Enclosed:

10.1 Memorandum from the Chair of the Audit Committee to Board dated 20 March 2018

11. Trinity Endowment Funds - year ended 30 September 2017

Enclosed:

11.1 Memorandum from the Chair of the Audit Committee to Board dated 20 March 2018

12. Board Papers

Enclosed:

Agenda of Meetings held on:

12.1 28 March 2018

12.2 25 April 2018

Minutes of Meetings held on:

12.3 13 December 2017

12.4 31 January 2018

12.5 28 February 2018

* The Vice-Provost/Chief Academic Officer, the Chief Financial Officer and the Chief Operating Officer will attend for items 6 and 7