



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 **10.00am on Tuesday 09 June 2020**. The meeting will take place remotely via **Zoom**.

AGENDA

Apologies
Statement of Interest

- 1. Minutes**
Enclosed:
Draft Minutes of meeting held on 28 April 2020
- 2. Call-over**
Enclosed:
Action List
- 3. Matters arising**

Section A and Section B - Policy and Implementation Issues

- 4. Communication received by Chair**
By Separate Cover:
4.1 Documentation received subsequent to previous meeting
- 5. Presentation on Institutional Review**
Enclosed:
5.1 Memorandum from the Quality Officer dated March 2020
5.2 Presentation from the Quality Officer
- 6. Review of Completed & Risk Accepted Recommendations**
Enclosed:
6.1 Review of Completed & Risk Accepted Recommendations report dated May 2020
- 7. Update on Internal Audit Work Schedule**
Enclosed:
7.1 Memorandum from the Deputy Internal Auditor dated 02 June 2020

8. Audit Committee & Internal Audit Function Risk Register

Enclosed:

8.1 Memorandum from the Deputy Internal Auditor dated 02 June 2020

9. Audit Committee Meeting Schedule 2020-21 - Draft

Enclosed:

9.1 Schedule of Audit Committee meetings for 2020 / 2021

Section C - Items for Noting

10. College Risk Register

Enclosed:

10.1 College Risk Register from the Chief Risk Officer [TBC]

11. Board Papers

Enclosed:

Board Agendas

11.1 Agenda of Meeting held on 22 April 2020

11.2 Agenda of Meeting held on 27 May 2020

Board Minutes

11.3 Minutes of Meeting held on 25 March 2020

*The Quality Officer will attend for item 5