



## **AUDIT COMMITTEE**

There will be a meeting of the Audit Committee at **10.00am on Tuesday 16 February 2021**.  
The meeting will take place remotely via **Zoom**.

### **AGENDA**

Apologies  
Statement of Interest

**1. Minutes**

Enclosed:  
Draft Minutes of meeting held on 26 January 2021

**2. Call-over**

Enclosed:  
Action List

**3. Matters arising**

#### **Section A and Section B – Policy and Implementation Issues**

**4. Report from Trinity Foundation Audit & Risk Committee\***

Enclosed:  
4.1 Report from the Trinity Foundation Audit & Risk Committee (TFARC) to Trinity  
College Dublin Audit Committee (TCDAC) dated 28 January 2021

**5. Internal Audit Annual Report**

Enclosed:  
5.1 Internal Audit Annual Report to Audit Committee dated February 2021

**6. External Audit Procurement Process**

Enclosed:  
6.1 Memorandum from Acting Internal Auditor dated 09 February 2021

**7. Covid-19 Impact Questionnaire**

Enclosed:  
7.1 Memorandum from Deputy Internal Auditor on Results of Covid-19  
Questionnaire dated 09 February 2021

**8. Governance Statements**

Enclosed:

- 8.1 Memorandum from Acting Internal Auditor dated 09 February 2021
- 8.2 Draft Statement of Governance & Internal Control
- 8.3 Draft Annual Governance Statement

**9. Audit Committee Annual Report 2020 / 2021**

By Separate Cover:

- 9.1 Memorandum from Acting Internal Auditor dated 09 February 2021

**Section C – Items for Noting**

**10. Audit Committee / Internal Audit Documentation**

Enclosed:

- 10.1 Revised Audit Committee Terms of Reference dated December 2020
- 10.2 Revised Internal Audit Charter dated December 2020
- 10.3 Final Internal Audit Strategy dated December 2020

**11. Board Papers**

Enclosed:

Board Agendas

- 11.1 Agenda of Meeting held on 27 January 2021

Board Minutes

- 11.2 Minutes of Meeting held on 16 December 2020

\* Ms Marie Collins (Chair of Trinity Foundation Audit Committee) to attend in respect of Agenda Item 4