



AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **10.00am on Tuesday 08 June 2021**. The meeting will take place remotely via **Zoom**.

AGENDA

Apologies

Statement of Interest

1. Minutes

Enclosed:

Draft Minutes of meeting held on 27 April 2021

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A and Section B – Policy and Implementation Issues

4. Communication Received by Chair

Enclosed:

4.1 Communication received from HEA dated 20 May 2021

4.2 Disclosure to HEA dated 01 February 2021

4.3 Draft Response from Audit Committee to HEA

5. Audit of GDPR Framework*

Enclosed:

5.1 Audit of GDPR Framework Report dated May 2021

6. Audit of IT Security*

Enclosed:

6.1 Audit of IT Security Report dated May 2021

7. College Risk Register**

Enclosed:

7.1 Trinity College Risk Register - Presentation

7.2 Appendix – Trinity College Risk Register

7.3 Trinity College Risk Register – Additional Information

8. Cyber Security***

Enclosed:

- 8.1 Memorandum from Director of IT Services dated 03 June 2021
- 8.2 Cyber Security Presentation dated June 2021

9. External Audit Procurement Process

Enclosed:

- 9.1 Memorandum from Internal Auditor dated 01 June 2021

10. Update on Internal Audit Annual Plan

Enclosed:

- 10.1 Memorandum from Internal Auditor dated 01 June 2021
- 10.2 Update on Internal Audit Annual Plan – June 2021

11. Audit Committee Meeting Schedule 2021 / 2022

Enclosed:

- 11.1 Memorandum from Internal Auditor dated 01 June 2021

Section C – Items for Noting

12. Management Letters

Enclosed:

- 12.1 Management Letter from KPMG for year ended 30 September 2020
- 12.2 Management Letter from C&AG for year ended 30 September 2020

13. International Partnerships

Enclosed:

- 13.1 International Partnerships Approach

14. Board Papers

Enclosed:

Board Agendas

- 14.1 Agenda of Meeting held on 19 May 2021
- 14.2 Agenda of Meeting held on 26 May 2021

Board Minutes

- 14.3 Minutes of Meeting held on 24 March 2021
- 14.4 Minutes of Meeting held on 21 April 2021

* *Mr Arun Gobind and Mr Brían Gartlan, BDO, will attend for items 5 and 6*

** *Ms Julia Carmichael, Chief Risk Officer, will attend for item 7*

*** *Mr Patrick Magee, Director of IT Services and Ms Orla Cunningham, Interim Chief Operating Officer, will attend for item 8*