



## **AUDIT COMMITTEE**

There will be a meeting of the Audit Committee at **10.00am on Tuesday 15 February 2022**.  
The meeting will take place remotely via **Zoom**.

### **AGENDA**

Apologies  
Statement of Interest

**1. Minutes**

Enclosed:

Draft Minutes of meeting held on 08 December 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 2022

**5. Audit Recommendations Log\*\***

Enclosed:

5.1 Management Update on Audit Recommendations Log – February 2022

5.2 Review of Completed Recommendations Report dated November 2021  
[previously circulated]

**6. Audit of Immigrant Investor Programme Management\*\*\***

Enclosed:

6.1 Audit of Immigrant Investor Programme Management dated February 2022

**7. Internal Audit Annual Report**

Enclosed:

7.1 Internal Audit Annual Report to Audit Committee dated February 2022

## **8. Governance Statements**

Enclosed:

- 8.1 Memorandum from Internal Auditor dated 08 February 2022
- 8.2 Draft Statement of Governance & Internal Control
- 8.3 Draft Annual Governance Statement

## **9. Audit Committee Annual Report 2021 / 2022**

By Separate Cover:

- 9.1 Memorandum from Internal Auditor dated 08 February 2022
- 9.2 Draft Audit Committee Annual Report 2021 / 2022

## **Section C – Items for Noting**

### **10. Internal Audit Report**

Enclosed:

- 10.1 Internal Audit Report [previously circulated]

### **11. Board Papers**

Enclosed:

Board Agendas

- 11.1 Agenda of Meeting held on 19 January 2022
- 11.2 Agenda of Meeting held on 26 January 2022

Board Minutes

- 11.3 Minutes of Meeting held on 03 November 2021
- 11.4 Minutes of Meeting held on 01 December 2021

- \* *Ms Marie Collins (Chair of Trinity Foundation Audit & Risk Committee) to attend for Agenda Item 4*
- \*\* *Mr Peter Reynolds (Chief Financial Officer), Ms Orla Cunningham (Chief Operating Officer) and Ms Orla Sheils (Vice Provost / Chief Academic Officer) to attend for Agenda Item 5*
- \*\*\* *Ms Yvonne Coutts (Senior Internal Auditor) to attend for Agenda Item 6*