



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 **11.00am on Tuesday 01 March 2022**. The meeting will take place remotely via **Zoom**.

AGENDA

Apologies
Statement of Interest

1. Minutes

Enclosed:

Draft Minutes of meeting held on 15 February 2021

2. Matters arising

Section A and Section B – Policy and Implementation Issues

3. Audit Committee Annual Report 2021 / 2022

By Separate Cover:

3.1 Draft Audit Committee Annual Report 2021 / 2022

Section C – Items for Noting

4. Annual Assurance Statement

Enclosed:

4.1 Memorandum to the College Secretary dated 18 February 2022