



AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **10.00am on Tuesday 11 October 2022** in the **Trinity Board Room, Trinity Business School**.

AGENDA

Apologies

Statement of Interest

1. Minutes

Enclosed:

Draft Minutes of meeting held on 21 June 2022

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A and Section B – Policy and Implementation Issues

4. Audit Recommendations Log*

Enclosed:

4.1 Management Update on Audit Recommendations Log – October 2022

4.2 Review of Completed & Risk Accepted Recommendations Report dated March 2022 [*previously circulated*]

5. Plan for the Audit of the 2021 / 2022 Financial Statements**

Enclosed:

5.1 PwC Audit Plan for the year ended 30 September 2022

5.2 C&AG Audit Planning Memorandum for the year ended 30 September 2022

6. Internal Audit – External Quality Assessment

Enclosed:

6.1 External Quality Assessment Report dated September 2022

7. Update from Chief Operating Officer***

8. Audit of University & Student Union Financial Relationship

Enclosed:

8.1 Audit of University & Student Union Financial Relationship dated September 2022

9. Audit of Accommodation Management

Enclosed:

- 9.1 Audit of Accommodation Management Report dated September 2022

10. Audit of Faculty Financial Responsibilities

Enclosed:

- 10.1 Audit of Faculty Financial Responsibilities Report dated September 2022

11. Update on Internal Audit Annual Plan 2022

Enclosed:

- 11.1 Memorandum from Internal Auditor dated 04 October 2022
11.2 Update on Internal Audit Annual Plan – October 2022

12. Audit Committee Self Evaluation

Enclosed:

- 12.1 Report on Audit Committee Self-Evaluation Results dated May 2022 [*previously circulated*]

Section C – Items for Noting

13. Audit Committee Terms of Reference & Internal Audit Charter

Enclosed:

- 13.1 Audit Committee Terms of Reference
13.2 Internal Audit Charter

14. Revised Annual Governance Statement

Enclosed:

- 14.1 Revised Annual Governance Statement for year ended 30 September 2021

15. Board Papers

Enclosed:

Board Agendas

- 15.1 Agenda of Meeting held on 15 June 2022
15.2 Agenda of Meeting held on 14 September 2022

Board Minutes

- 15.3 Minutes of Meeting held on 18 May 2022
15.4 Minutes of Meeting held on 15 June 2022

* Mr Peter Reynolds (Chief Financial Officer), Ms Orla Cunningham (Chief Operating Officer) and Prof Orla Sheils (Vice Provost / Chief Academic Officer) will attend for item 4

** Mr Paul O'Connor, Ms Renate Jasper and Mr Mark Newby from PwC, Mr Peter Kinsley and Mr Mark Mulvihill of the Office of the Comptroller and Auditor General together with the Chief Financial Officer and the Group Financial Manager will attend for item 5

*** Ms Orla Cunningham (Chief Operating Officer) will attend for item 7