



AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **10.00am on Wednesday 07 December 2022** in the **Trinity Board Room, Trinity Business School**.

AGENDA

Apologies
Statement of Interest

1. Minutes

Enclosed:
Draft Minutes of meeting held on 11 October 2022

2. Call-over

Enclosed:
Action List

3. Matters arising

Section A and Section B – Policy and Implementation Issues

4. Audit of SITS Functionality*

Enclosed:
4.1 Audit of SITS Functionality Report dated October 2022

5. Review of Completed & Risk Accepted Recommendations

Enclosed:
5.1 Review of Completed & Risk Accepted Recommendations Report dated November 2022

6. Internal Audit Annual Plan

Enclosed:
6.1 Presentation on Internal Audit Annual Plan 2023
6.2 Memorandum from Internal Auditor 30 November 2022
6.3 Internal Audit Annual Plan – 2023
6.4 Internal Audit Strategy – 2021-2023

7. Update on Board & Governance Changes

8. Audit Committee Annual Report 2022/2023

Enclosed:

- 8.1 Memorandum from Internal Auditor 30 November 2022
- 8.2 Audit Committee Annual Report 2021/2022 [*for reference*]

Section C – Items for Noting

9. Institutional Quality Review Report

Enclosed:

- 9.1 Institutional Quality Review Report dated November 2022

10. Board Papers

Enclosed:

Board Agendas

- 10.1 Agenda of Meeting held on 22 September 2022
- 10.2 Agenda of Meeting held on 19 October 2022
- 10.3 Agenda of Meeting held on 16 November 2022

Board Minutes

- 10.4 Minutes of Meeting held on 14 September 2022
- 10.5 Minutes of Meeting held on 22 September 2022
- 10.6 Minutes of Meeting held on 19 October 2022

* Mr Eoghan Daly and Mr John Bolger (BDO) will attend for item 4