



AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **10.00am on Tuesday 14 February 2023** in the **Trinity Board Room, Trinity Business School**.

AGENDA

Apologies
Statement of Interest

1. Minutes

Enclosed:
Draft Minutes of meeting held on 07 December 2022

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 Trinity Foundation Audit & Risk Committee (TFARC) to Trinity College Dublin Audit Committee (TCDAC) dated 26 January 2023

5. Divisional Update & Audit Recommendations Log**

Enclosed:
5.1 Management Update on Audit Recommendations Log – February 2023
5.2 Review of Completed & Risk Accepted Recommendations Report dated November 2022 [*previously circulated*]

6. Internal Audit Annual Report

Enclosed:
6.1 Internal Audit Annual Report to Audit Committee dated January 2023

7. Governance Statements

Enclosed:

- 7.1 Memorandum from Internal Auditor dated 07 February 2023
- 7.2 Draft Statement of Governance & Internal Control
- 7.3 Draft Annual Governance Statement

8. Protected Disclosures

Enclosed:

- 8.1 Memorandum from the College Secretary dated 03 February 2023

9. Audit Committee Annual Report 2022/2023

By Separate Cover:

- 9.1 Memorandum from Internal Auditor dated 07 February 2023
- 9.2 Draft Audit Committee Annual Report 2022 / 2023
- 9.3 Draft Proposals re Reform of Principal Committees of Board

Section C – Items for Noting

10. Annual Assurance Statement

Enclosed:

- 10.1 Memorandum to the College Secretary dated 06 January 2023

11. Board Papers

Enclosed:

Board Agendas

- 11.1 Agenda of Meeting held on 14 December 2022
- 11.2 Agenda of Meeting held on 25 January 2023

Board Minutes

- 11.3 Minutes of Meeting held on 16 November 2022
- 11.4 Minutes of Meeting held on 14 December 2022

* Ms Marie Collins (outgoing Chair of Trinity Foundation Audit & Risk Committee) and Ms Claire Conlon (incoming Chair of Trinity Foundation Audit & Risk Committee) will attend for item 4

** Mr Peter Reynolds (*Chief Financial Officer*), Ms Orla Cunningham (*Chief Operating Officer*) and Prof Orla Shiels (*Vice Provost / Chief Academic Officer*) will attend for item 5