



AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **10.00am on Tuesday 10 October 2023** in the **Trinity Board Room, Trinity Business School**.

AGENDA

Apologies

Statement of Interest

1. Minutes

Enclosed:

Draft Minutes of meeting held on 7 June 2023

2. Call-over

Enclosed:

Action List

3. Matters Arising

Section A and Section B – Policy and Implementation Issues

4. Divisional Update & Audit Recommendations Log*

Enclosed:

4.1 Management Update on Audit Recommendations Log – September 2023

4.2 Review of Completed & Risk Accepted Recommendations Report dated March 2023 [*previously circulated*]

5. Plan for the Audit of the 2022 / 2023 Financial Statements**

Enclosed:

5.1 PwC Audit Plan for the year ended 30 September 2023

5.2 C&AG Audit Planning Memorandum for the year ended 30 September 2023

6. University Risk Register***

Enclosed:

6.1 Memorandum from Chief Risk Officer dated 04 October 2023

6.2 University Risk Register Presentation dated October 2023

7. Audit of TAP Financial Assistance

Enclosed:

7.1 Audit of TAP Financial Assistance Report dated September 2023

8. Update on Internal Audit Annual Plan 2023

Enclosed:

- 8.1 Update on Internal Audit Annual Plan – October 2023

9. Non-Audit Services Policy

Enclosed:

- 9.1 Memorandum from Internal Auditor dated 03 September 2023
- 9.2 Draft Non-Audit Services Policy
- 9.3 Draft Procedures for Approval of Non-Audit Services

Section C – Items for Noting

10. Reports from Internal Audit

Enclosed:

- 10.1 Report from Internal Audit #1 – 13 July 2023
- 10.2 Report from Internal Audit #2 – 01 August 2023

11. Internal Audit Reports – Agreed by Written Procedure

Enclosed:

- 11.1 Audit of Occasional Staff & Casual Payroll Report dated July 2023
- 11.2 Audit of Externally Contracted Resources Report dated July 2023

12. Trinity College Dublin – Board Composition

Enclosed:

- 12.1 News article on new TCD Board dated September 2023

13. Board Papers

Enclosed:

Board Agendas

- 13.1 Agenda of Meeting held on 21 June 2023
- 13.2 Agenda of Meeting held on 23 August 2023
- 13.3 Agenda of Meeting held on 20 September 2023

Board Minutes

- 13.4 Minutes of Meeting held on 24 May 2023
- 13.5 Minutes of Meeting held on 21 June 2023
- 13.6 Minutes of Meeting held on 23 August 2023

* Ms Louise Ryan (Interim 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, Ms Jessica Rogers and Mr Mark Newby from PwC, Ms Mary Henry and Mr Ronan O'Regan of the Office of the Comptroller and Auditor General together with the Interim Chief Financial Officer and the Head of Financial Planning will attend for item 5

*** Ms Julia Carmichael (Chief Risk Officer) will attend for item 6