



## **AUDIT COMMITTEE**

There will be a meeting of the Audit Committee at **10.00am on Tuesday 13 February 2024** in the **Trinity Board Room, Trinity Business School**.

### **AGENDA**

Apologies  
Statement of Interest

**1. Minutes**

Enclosed:  
Draft Minutes of meeting held on 06 December 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 – February 2024  
4.2 Review of Completed & Risk Accepted Recommendations Report dated November 2023 [*previously circulated*]

**5. Report from Trinity Foundation Audit & Risk Committee\*\***

Enclosed:  
5.1 Report from Trinity Foundation Audit & Risk Committee (TFARC) to Trinity College Dublin Audit Committee (TCDAC) dated 26 January 2024

**6. Audit of Research Ethics Application Management\*\*\***

Enclosed:  
6.1 Audit of Research Ethics Application Management Report dated January 2024

**7. Internal Audit Annual Report**

Enclosed:  
7.1 Internal Audit Annual Report to Audit Committee dated January 2024

## **8. Governance Statements**

Enclosed:

- 8.1 Memorandum from Internal Auditor dated 06 February 2024
- 8.2 Draft Statement of Governance & Internal Control
- 8.3 Draft Annual Governance Statement

## **9. Audit Committee Annual Report 2022/2023**

By Separate Cover:

- 9.1 Memorandum from Internal Auditor dated 06 February 2024
- 9.2 Draft Presentation re Audit Committee Annual Report 2023 / 2024
- 9.3 Draft Audit Committee Annual Report 2023 / 2024

## **Section C – Items for Noting**

### **10. Annual Assurance Statement**

Enclosed:

- 10.1 Memorandum to the College Secretary dated 08 January 2024

### **11. Risk & Compliance Committee Minutes**

Enclosed:

- 11.1 Minutes of Meeting held on 20 November 2023

### **12. Board Papers**

Enclosed:

Board Agendas

- 12.1 Agenda of Meeting held on 13 December 2023

Board Minutes

- 12.2 Minutes of Meeting held on 15 November 2023

\* Ms Anne-Marie Moran (*Interim Deputy Chief Financial Officer*), Ms Orla Cunningham (*Chief Operating Officer*) and Prof Orla Shiels (*Vice Provost / Chief Academic Officer*) will attend for item 4

\*\* Ms Claire Conroy (*Chair of Trinity Foundation Audit & Risk Committee*) will attend for item 5

\*\*\* Ms Sarah-Jane Donnelly (*Assistant Internal Auditor*) will attend for item 6