



AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **14:00pm on Monday 25 November 2024** in the **Trinity Board Room, Trinity Business School**.

AGENDA

Apologies
Statement of Interest

1. Minutes

Enclosed:
Draft Minutes of meeting held on 06 June 2024

2. Call-Over

Enclosed:
Action List

3. Matters Arising

Section A and Section B – Policy and Implementation Issues

4. Update from Secretary to College / Director of Governance

Enclosed:
4.1 Memo from Secretary to the College dated 20 November 2024

5. Divisional Update & Audit Recommendations Log*

Enclosed:
5.1 Memo from Internal Auditor dated 18 November 2024
5.2 Management Update on Audit Recommendations Log – November 2024
5.3 Review of Completed & Risk Accepted Recommendations [*previously circulated*]

6. Plan for the Audit of the 2023 / 2024 Financial Statements**

Enclosed:
6.1 PwC Audit Plan for the year ended 30 September 2024
6.2 C&AG Audit Planning Memorandum for the year ended 30 September 2024

7. Audit of the Data Protection Framework to Support University Compliance with Health Research Regulations***

Enclosed:

- 7.1 Memo from Internal Auditor dated 18 November 2024
- 7.2 Audit of the Data Protection Framework to Support University Compliance with Health Research Regulations Report dated October 2024

8. Audit of Budget Model Implementation***

Enclosed:

- 8.1 Audit of Budget Model Implementation Report dated September 2024

9. Audit of Student Levy Management

Enclosed:

- 9.1 Audit of Student Levy Management Report dated October 2024

10. Audit of Disability Service Governance

Enclosed:

- 10.1 Audit of Disability Service Governance Report dated October 2024

11. Audit of Travel Policy

Enclosed:

- 11.1 Audit of Travel Policy Report dated October 2024

12. Update on Internal Audit Annual Plan 2024

Enclosed:

- 12.1 Memo from Internal Auditor dated 18 November 2024
- 12.2 Internal Audit Annual Plan Progress – November 2024

13. Internal Audit Annual Plan 2025

Enclosed:

- 13.1 Memo from Internal Auditor dated 18 November 2024
- 13.2 Presentation on Internal Audit Annual Plan 2025
- 13.3 Internal Audit Annual Plan – 2025

14. Audit Committee Meeting Schedule

Enclosed:

- 14.1 Memo from Internal Auditor dated 18 November 2024

15. Audit Committee Annual Report 2024/2025

Enclosed:

- 15.1 Memo from Internal Auditor dated 18 November 2024
- 15.2 Audit Committee Annual Report 2023/2024 [*for reference*]
- 15.3 Presentation on Audit Committee Annual Report 2023/2024 [*for reference*]

Section C – Items for Noting

16. Risk & Compliance Committee Minutes

Enclosed:

- 16.1 Minutes of Meeting held on 09 May 2024
- 16.2 Minutes of Meeting held on 07 June 2024

17. Board Papers

Enclosed:

Board Agendas

- 17.1 Agenda of Meeting held on 19 June 2024
- 17.2 Agenda of Meeting held on 09 October 2024
- 17.3 Agenda of Meeting held on 06 November 2024

Board Minutes

- 17.4 Minutes of Meeting held on 22 May 2024
- 17.5 Minutes of Meeting held on 19 June 2024

- * Ms Louise Ryan (Chief Financial Officer) & Ms Orla Cunningham (Chief Operating Officer) will attend for Agenda Item 5
- ** Mr Paul O'Connor, Ms Renate Jasper, Ms Jessica Rogers & Mr Mark Newby from PwC, Ms Mary Henry & Mr Ronan O'Regan of the Office of the Comptroller & Auditor General together with Chief Financial Officer & Deputy Chief Financial Officer will attend for Agenda Item 6
- *** Ms Camille McDermott & Ms Laura Skelton (Deloitte) will attend for Agenda Items 7 & 8