



AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **10:00am on Tuesday 11 February 2025** online **via Zoom**.

AGENDA

Apologies
Statement of Interest

1. Minutes

Enclosed:
Draft Minutes of meeting held on 25 November 2024

2. Call-Over

Enclosed:
Action List

3. Matters Arising

Section A and Section B – Policy and Implementation Issues

4. Data Protection Framework to Support University Compliance with Health Research Regulations

5. Update from Secretary to College / Director of Governance

Enclosed:
5.1 Memo from Secretary to the College dated 10 February 2025
5.2 Report on Operational Matters dated 01 August 2023 [*as previously circulated*]

6. Review of Completed & Risk Accepted Recommendations

Enclosed:
6.1 Review of Completed & Risk Accepted Recommendations Report dated January 2025

7. Divisional Update & Audit Recommendations Log*

Enclosed:
7.1 Management Update on Audit Recommendations Log – February 2025

8. Report from Trinity Foundation Audit & Risk Committee**

Enclosed:

- 8.1 Report from Trinity Foundation Audit & Risk Committee (TFARC) to Trinity College Dublin Audit Committee (TCDAC) dated January 2025

9. Audit of Faculty Governance - STEM***

Enclosed:

- 9.1 Audit of Faculty Governance - STEM Report dated February 2025

10. External Auditor Contract

Enclosed:

- 10.1 Memo from Internal Auditor dated 04 February 2025

11. Higher Education Authority Oversight Agreement

Enclosed:

- 11.1 Memo from Deputy Secretary to the College dated 30 January 2025
- 11.2 Draft Higher Education Authority Oversight Agreement 2025

12. Internal Audit Annual Report

Enclosed:

- 12.1 Internal Audit Annual Report to Audit Committee dated January 2025

13. Internal Audit Self-Assessment

Enclosed:

- 13.1 Memo from Internal Auditor dated 04 February 2025
- 13.2 Internal Audit Self-Assessment Report dated January 2025

14. Draft Governance Statements

Enclosed:

- 14.1 Memo from Internal Auditor dated 04 February 2025
- 14.2 Draft Statement of Governance & Internal Control
- 14.3 Draft Annual Governance Statement

15. Audit Committee Annual Report 2024 / 2025

By Separate Cover:

- 15.1 Memo from Internal Auditor dated 04 February 2025
- 15.2 Draft Presentation re Audit Committee Annual Report 2024 / 2025
- 15.3 Draft Audit Committee Annual Report 2024 / 2025

Section C – Items for Noting

16. Annual Assurance Statement

Enclosed:

- 16.1 Communication to College Secretary's Office dated 09 December 2024

17. Risk & Compliance Committee Minutes

Enclosed:

- 17.1 Minutes of Meeting held on 18 September 2024
- 17.2 Minutes of Meeting held on 23 September 2024

18. Board Papers

Enclosed:

Board Agendas

18.1 Agenda of Meeting held on 04 December 2024

Board Minutes

18.2 Minutes of Meeting held on 09 October 2024

18.3 Minutes of Meeting held on 06 November 2024

- * Ms Louise Ryan (*Chief Financial Officer*) & Prof Orla Shiels (*Vice Provost / Chief Academic Officer*) will attend for Agenda Item 6
- ** Ms Ciara Deans (*Chair of Trinity Foundation Audit & Risk Committee*) will attend for Agenda Item 8
- *** Ms Camille McDermott (*Deloitte*) will attend for Agenda Item 9