

University of Dublin
Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee on Wednesday 16 January 2002 at 2.00pm in the **Penthouse, No 1, Foster Place**

AGENDA

Apologies

1. Presentation of Financial Accounts and matters arising from the Audit

(The Treasurer, the Deputy Treasurer and Mr Paul O'Connor and Mr Damien Byrne of PriceWaterhouseCoopers will attend for this item)

2. Minutes meeting held on 26 November 2001

3. Matters arising

4. Report to Board on Audit Issues

5. Any other business

6. The Audit Committee is invited to note the following documents:

Memorandum from the Treasurer dated 4 December 2001 concerning the approval of the Fraud Policy by the Finance Committee

Copy of Fraud Policy approved by Board on 12 December 2001

7. Date of next meeting

30 April 2002 at 2.00pm