

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 1.45-4.00pm on Thursday 24 November 2005 in the **Conference Room, Top Floor, 1, College Green**

Please note earlier start time

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 9 November 2005

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A – Policy Issues

4. Consideration of draft Annual report to Board

Enclosed:

Draft report dated 24 November 2005

5. Inter-institutional research arrangements

Enclosed:

Letter from the Secretary to the College dated 17 November 2005

Draft policy dated 10 November 2005

6. Revised Terms of reference

Enclosed:

Memorandum from the Chairman dated 14 November 2005

7. Any other business

Section B – Implementation Issues

8. Key judgements and provisioning planned for the audit of the 2004-2005 Funding Statements

/see over

9. Consideration of Final Consolidated Accounts

Enclosed:

- (a) Introduction to consolidated accounts
- (b) Consolidated Financial Statements for the year ended 30 September 2003
- (c) Consolidated Financial Statements for the year ended 30 September 2004

10. Report on the review of Internal Financial Controls in Academic Departments

Enclosed:

- Memorandum from the Internal Auditors dated 17 November 2005
- Report on internal financial controls in academic departments

11. Work-Plan for Internal Audit

Enclosed:

- Memorandum from the Internal Auditors dated 17 November 2005

Section C – Items for Noting

The Dean of Research and the Secretary to the College will attend for Item 5.

The Treasurer, the Deputy Treasurer and the Financial Resources Manager and the Auditors from KPMG will attend for items 8 and 9.