

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 11.15-1.00pm on Monday 12 February 2007 in the **Conference Room, Top Floor, 1, College Green**

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 20 December 2006

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A – Policy Issues

4. Code of Governance for the University Sector

Enclosed:

- Memo from the Internal Auditor dated 5 February 2007
- Letter from the HEA to the Provost dated 17 January 2007
- Draft Code of Governance for the University Sector

Section B – Implementation Issues

5. Consideration of Comptroller and Auditor General correspondence

Enclosed:

1. Letter from Comptroller and Auditor General dated 31 January 2007, together with draft Audit Reports on the Accounts for 2002/03 and 2003/04
2. Minutes of Board discussion of 25 January 2006 and 5 April 2006
3. Draft Statements by Board to accompany the Accounts for 2002/03 and 2003/04

Section C – Items for Noting

6. Minute of Board discussion on Funding Statements for 2005/06

7. Minute of Board discussion on the College High Level Risk Register

The Secretary to the College, the Treasurer and the Deputy Treasurer will attend for items 4 and 5.