

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 9.30-11.30am on Monday 25 June 2007 in the Conference Room, Top Floor, 1 College Green

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 18 April 2007

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A – Policy Issues

Section B – Implementation Issues

4. Report on the implementation of the Student Administration System

To Follow by email:

Report from the Internal Auditor

5. Procurement

Enclosed:

Memorandum from the Deputy Treasurer dated 29 March 2007

6. Governance of Irish Universities

Enclosed:

(i) Email from the Secretary to the College, dated 16 April 2007

(ii) Code of Governance Requirements in relation to Audit Committees (previously considered by Audit Committee on 18 April, minute AD/06-07/52)

Section C – Items for Noting

7. Letter from the secretary to the Audit Committee to the Director of Audit, Office of the C&AG, dated 18 June 2007

8. Draft schedule of Audit Committee meetings for 2007/2008 (to follow)

9. Memorandum from the secretary to the Audit Committee to the Secretary to the Information Policy Committee, dated 9 May 2007