

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 9.30-11.00am on Tuesday 18 September 2007 in the **Boardroom, Provost's House**

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 25 June 2007

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A – Policy Issues

4. Overview of Internal Audit work programme

Enclosed:

Memorandum from the Internal Auditor dated 11 September 2007

5. Consideration of Audited Trust Funds (Benefactions) Financial Statements for year 2006/2007

Enclosed:

Memorandum from the Deputy Treasurer dated 11 September 2007

Draft Financial Statements for the year ended 30 June 2007

KPMG Management Letter

Draft Letter of representation to KPMG

6. IT Security: Review of Recovery Testing and Procedures

Enclosed:

Report from the Internal Auditor dated 11 September 2007

Section B – Implementation Issues

7. Proposed self-evaluation of the effectiveness of the Audit Committee

Enclosed:

Memorandum from the Chairman

Section C – Items for Noting

8. Meeting Schedule 2007-08

Enclosed:

Schedule for 2007-08

9. SAS: Final report and memorandum submitted to Board

Enclosed:

Memorandum from Chairman to Board dated 28 June 2007
Final Internal Audit Report
Draft minute of Board meeting held on 4 July 2007

10. C&AG Certificates

Enclosed:

Memorandum from the Treasurer dated 14 August 2007
Report from C&AG dated 12 July 2007

11. C&AG Letter of Engagement

Enclosed:

Memorandum from the Deputy Treasurer dated 10 September 2007
Comptroller and Auditor General Letter of Engagement for the 2005/06 audit

12. Membership and Terms of Reference

Enclosed:

Memorandum from the Assistant Secretary dated 9 July 2007

The Treasurer will attend for items 5, 10 and 11.