

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 11.00 am on Thursday 12 November 2009 in the Conference Room, Top Floor, 1 College Green.

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 14 October 2009

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A - Policy Issues

4. Consideration of Draft Trust Funds (Benefactions) Financial Statements for year to 30 June 2009

Enclosed:

- Memorandum from the Treasurer dated 4 November 2009
- Trust Funds (Benefactions) Financial Statements for the year to 30 June 2009

5. Any other Business

Section B - Implementation Issues

6. Results of self-evaluation of the effectiveness of the Audit Committee

Enclosed

- Memorandum from the Secretary to the Committee dated 4 November 2009

7. Audit Committee Annual Report

Enclosed

- Memorandum from the Internal Auditor dated 5 November 2009

Section C - Items for Noting

8. Current Developments and Practices in Audit

Enclosed

- The Economist Intelligence Unit - Extract from report: "Beyond Box-Ticking - A new era for risk governance"
- The Committee of Sponsoring Organisation of the Treadway Commission
"Effective Enterprise Risk Oversight - the role of the Board of Directors"

9. Correspondence with KPMG

Enclosed

- Letter dated 8 October 2009

10. Board Papers

Enclosed:

Agenda of Meetings held on:

7 October 2009

14 October 2009

11 November 2009

Minutes of Meetings held on:

16 September 2009

7 October 2009

14 October 2009