

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 11.00 am on Monday 30 November 2009 in the Conference Room, Top Floor, 1 College Green.

AGENDA

Apologies

1. Minutes

Enclosed:

Minutes of meeting held on 12 November 2009

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A - Policy Issues

4. Consideration of Draft Annual Report to Board

Enclosed:

- Memorandum from the Internal Auditor dated 25 November 2009
- Draft Annual Report - 2009

5. Opinion on Internal Control

Enclosed:

- Memorandum from the Internal Auditor dated 25 November 2009

6. Audit Tender

Enclosed:

- Memorandum from the Internal Auditor dated 24 November 2009

7. Consideration of the Internal Audit Work Plan

Enclosed:

- Memorandum from the Internal Auditor dated 23 November 2009

8. Any other Business

Section B - Implementation Issues

9. Consideration of key judgements and provisioning planned for the Audit of the 2008/2009 Funding Statements

Section C - Items for Noting

10. Correspondence from the C&AG

Enclosed:

- Letter from the Deputy Director of Audit dated 10 November 2009

The Treasurer, the Financial Accountant and the Auditors from KPMG will attend for item 9