

The University of Dublin  
Trinity College Dublin  
Audit Committee

There will be a meeting of the Audit Committee at 08.30 am on Tuesday 20 November 2012 in the Conference Room, Top Floor, 3 College Green.

AGENDA

*Apologies*

1. Minutes

*Enclosed:*

Draft Minutes of meeting held on 17 October 2012 enclosed.

2. Call-over

*Enclosed:*

Action List

3. Matters arising

Section A - Policy Issues

4. Trust Funds and Foundation\*

*Enclosed:*

- Memorandum from the Chief Financial Officer and the Financial Resources Manager dated 14 November 2012
- Audit Working Paper from Ms M Mulligan, Office of the Comptroller and Auditor General (Confidential)

Section B - Implementation Issues

5. Expenses - Review of Compliance with College Policies

*Enclosed:*

Report from the Internal Auditor dated November 2012

6. Trinity Research and Innovation

Update from the Internal Auditor

7. Health and Safety Processes

*Enclosed:*

- Report from the Internal Auditor dated November 2012

8. School of Medicine - Remuneration and Expenses

*Enclosed:*

- Report from the Internal Auditor dated November 2012

**9. Disability Service**

*Enclosed:*

- Report from the Internal Auditor dated November 2012

**10. Update on GeneSIS**

Update from the Internal Auditor

**11. Research Governance**

Update from the Internal Auditor

**12. Opinion on Internal Control**

*Enclosed:*

- Memorandum from the Internal Auditor dated 14 November 2012

**13. Draft Audit Committee 2012 Annual Report to Board**

*To Follow:*

- Memorandum from the Internal Auditor dated 15 November 2012
- Draft Annual Report to Board

**14. Discussion Document - Presentation of Audit Findings**

*Enclosed:*

- Discussion document from the Internal Auditor dated 10 October 2012 - *deferred from last meeting*

**15. Status of Internal Audit Work Plan**

*Enclosed:*

- Memorandum from the Internal Auditor dated 14 November 2012

**16. Self-Evaluation of the Audit Committee**

*Enclosed:*

- Memorandum from the Internal Auditor dated 12 November 2012

**Section C - Items for Noting**

**17. Current Developments and Practices in Audit**

*Enclosed:*

- Audit Committee Institute Quarterly 23

**18. Board Papers**

*Enclosed:*

Agenda of Meetings held on:  
7 November 2012

Minutes of Meetings held on:  
12 September 2012

\* The Chief Financial Officer, Financial Resources Manager, Mr Sean O'Keefe and Mr Richard Hobson of KPMG together with Ms Maureen Mulligan of the Comptroller and Auditor General will attend for item 4.