

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 08:00 am on Thursday 24 April 2014 in the Conference Room, Top Floor, 1-2 College Green.

AGENDA

Apologies

1. Minutes

Enclosed:

Draft Minutes of meeting held on 14 January 2014

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A and B - Policy & Implementation Issues

4. Response to Audit Committee Annual Report to Board*

Enclosed:

- Executive Officers' Response to the Audit Committee Annual Report 2013, dated 18 March 2014

5. Audit Recommendations Status Log

Enclosed:

- 5.1 Memorandum from the Internal Auditor dated 16 April 2014
- 5.2 Audit Recommendations Status Log

6. Risk Management in College

Enclosed:

- Memorandum from the Internal Auditor dated 16 April 2014

7. Reporting Arrangements

Enclosed:

- Memorandum from the Internal Auditor dated 16 April 2014

8. Self-Evaluation of the Effectiveness of the Audit Committee

Enclosed:

- Memorandum from the Committee Secretary, dated 16 April 2014 together with the results of the Self-Evaluation Process

9. C&AG - Audit Arrangements

Update from Internal Auditor

10. Catering Stock Control

Enclosed:

- Report from the Internal Auditor dated April 2014

11. Policy on Non-Audit Services

Enclosed:

- Memorandum from the Internal Auditor dated 16 April 2014

12. Internal Audit Resources

To Follow

- Memorandum from the Internal Auditor dated April 2014

13. Internal Audit Work-plan

To Follow

- Report from the Internal Auditor dated April 2014

14. Any Other Business

Section C - Items for Noting

15. Current Developments and Practices in Audit

Enclosed:

- EU Enacts 10-Year Auditor Rotation

16. Funding Statements for the year ended 30 September 2013

Enclosed:

- Memorandum from the Chair of the Audit Committee to Board, dated 15 January 2014

17. Board Papers

Enclosed

Agendas of Meetings held on:

- | | |
|------|------------------|
| 17.1 | 22 January 2014 |
| 17.2 | 29 January 2014 |
| 17.3 | 26 February 2014 |
| 17.4 | 26 March 2014 |

Minutes of Meetings held on:

- | | |
|------|------------------|
| 17.5 | 6 November 2013 |
| 17.6 | 11 December 2013 |
| 17.7 | 22 January 2014 |
| 17.8 | 29 January 2014 |
| 17.9 | 26 February 2014 |

* The Chief Financial Officer will attend for item 4.