



Audit Committee

There will be a meeting of the Audit Committee at 08:00 am on Tuesday 14 June 2016 in the Conference Room, Top Floor, 3 College Green.

AGENDA

Apologies

Statement of Interest

1. Minutes

Enclosed:

Minutes of meeting held on 15 March 2016

2. Call-over

Enclosed:

Action List

3. Update on College Business*

Update:

3.1 Secretary to the College to report

3.2 Board Representative to report

3.3 Chief Financial Officer to report

3.4 Strategic Estates Review

- Memorandum from the Internal Auditor dated 8 June 2016
- Strategic Estates Review, Turnberry Consulting dated March 2016

4. Matters arising

Section A and Section B - Policy and Implementation Issues

5. Reports on Externally Contracted Services

Enclosed:

5.1 Memorandum from the Internal Auditor dated 7 June 2016

5.2 Final Report on Externally Contracted Services dated March 2016

5.3 Externally Contracted Services - Report No 2. - Business Resources in earlier years dated June 2016

5.4 Externally Contracted Services - Report No 3. - Legal Services Framework dated June 2016

6. Oracle Manual Operations

Enclosed:

6.1 Internal Audit report dated June 2016

7. Trinity Foundation Audit Committee Self-Evaluation

Enclosed:

7.1 Memorandum from the Internal Auditor dated 7 June 2016

8. Audit Committee Recommendations Log

Enclosed:

8.1 Memorandum from the Internal Auditor dated 7 June 2016

9. Audit Work-Plan

Enclosed:

9.1 Memorandum from the Internal Auditor dated 7 June 2016

10. Audit Committee Meeting Schedule 2016/17

Enclosed:

10.1 Memorandum from the Internal Auditor dated 7 June 2016

Section C - Items for Noting

11. Revised Statement of Governance and Internal Control

Enclosed:

11.1 Memorandum from the Internal Auditor dated 7 June 2016 together with the Revised Statement of Governance and Internal Control

12. Clarification on Future Requirements regarding the Auditing of the Funding Statements

Enclosed:

12.1 Letter from the Higher Education Authority dated 31 May 2016 to the Chief Financial Officer

13. Audit of the Financial Statements for 2015

Enclosed:

13.1 Memorandum from the Chair of the Audit Committee to Board dated 16 March 2016

14. Audit of the Trinity Endowment Funds - year ended 30 September 2015

Enclosed:

14.1 Memorandum from the Chair of the Audit Committee to Board dated 16 March 2016

15. Board Papers

Enclosed:

Agendas of Meeting held on:

15.1 23 March 2016

15.2 27 April 2016

15.3 25 May 2016

Minutes of Meetings held on:

15.4 24 February 2016

15.5 23 March 2016

15.6 27 April 2016

*The Chief Financial Officer will attend for item 3