



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

Audit Committee

There will be a meeting of the Audit Committee at **2.30pm on Tuesday 2 April 2019 in the West Theatre Meeting Room, West Theatre**

AGENDA

Apologies

Statement of Interest

1. Minutes

Enclosed:

Draft Minutes of meeting held on 12 March 2019

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A and Section B - Policy and Implementation Issues

4. GDPR Update*

Enclosed:

4.1 Memorandum from the Data Protection Officer dated 12 March 2019

4.2 Memorandum from the Interim Data Protection Officer dated 28 March 2019

4.3 Memorandum from the Secretary to the College dated 27 March 2019 together with two Appendices

4.4 Minute EOG Meeting dated 19 March 2019

5. Annual Report to Board

Enclosed:

5.1 Memorandum from the Internal Auditor dated 28 March 2019

5.2 Responses to the 2017/18 Annual Report to Board

5.3 Draft Annual Report to Board 2018/2019 (*To Follow*)

6. Audit Function Risk Register - Update

Enclosed:

6.1 Memorandum from the Deputy Internal Auditor dated 5 March 2019 together with the Audit Function Risk Register

* Mr John Eustace, Interim Data Protection Officer will attend for item 4