



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 **10:00am on Tuesday 28 January 2020** in the **Secretary's Office Conference Room, Top Floor, 3 College Green.**

AGENDA

Apologies
Statement of Interest

1. Minutes

Enclosed:
Draft Minutes of meeting held on 10 December 2019

2. Call-over

Enclosed:
Action List

3. Matters arising

Section A and Section B - Policy and Implementation Issues

4. Audit of Trinity Asia Services Limited Report

Enclosed:
4.1 Audit of Trinity Asia Services Limited Report, dated December 2019

5. Audit of Health and Safety Oversight Report

Enclosed:
5.1 Audit of Health and Safety Oversight Report dated September 2019

6. Internal Audit Work-Plan 2020-2021

Enclosed:
6.1 Memorandum from the Internal Auditor dated 28 January 2020
6.2 College Risk Register dated November 2019

7. Annual Report 2019/2020

Enclosed:
7.1 Memorandum from the Internal Auditor dated 28 January 2020

8. Internal Audit Risk Register

Enclosed:

- 8.1 Memorandum from the Deputy Internal Auditor dated 28 January 2020 together with updated Audit Function Risk Register

Section C - Items for Noting

9. Cyber Security

Enclosed:

- 9.1 Article entitled “The Cyber Security Challenge” Audit Committee Institute, Quarterly 38 dated December 2019

10. Board Papers

Enclosed:

Agenda of Meetings held on:

- 10.1 18 December 2019

Minutes of Meetings held on:

- 10.2 27 November 2019