



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 18 February 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 28 January 2020
- Draft Minutes of meeting held on 31 January 2020

2. Call-over

Enclosed:

- Action List

3. Matters arising

Section A and Section B - Policy and Implementation Issues

4. Report from the Trinity Foundation Audit and Risk Committee*

Enclosed:

- 4.1 Report from the Trinity Foundation Audit and Risk Committee (TFARC) to Trinity College Audit Committee (TCDAC) dated 10 February 2020
- 4.2 Memorandum from the Deputy Internal Auditor dated 5 February 2020

5. Review of Completed and Risk Accepted Items

Enclosed:

- 5.1 Review of Completed and Risk Accepted Items dated February 2020

6. Internal Audit Risk Register

Enclosed:

- 6.1 Memorandum from the Deputy Internal Auditor dated 11 February 2020 together with updated Audit Function Risk Register

7. Protected Disclosures Annual Report

Enclosed:

- 7.1 Memorandum from the Secretary to the College dated 7 February 2020

8. Draft Annual Report to Board 2019/20

To Follow:

- 8.1 Draft Annual Report to Board dated February 2020

9. Communication received by Chair

By Separate Cover:

- 9.1 Documentation subsequent to initial Communication

Section C - Items for Noting

10. Board Papers

Enclosed:

Agenda of Meeting held on:

- 10.1 29 January 2020

Minutes of Meeting held on:

- 10.2 18 December 2019

* Ms M Collins, Chair of the Trinity Foundation Audit and Risk Committee will attend for item 4