



## **Audit Committee**

There will be a meeting of the Audit Committee at **10.00am on Tuesday 28 April 2020**. The meeting will take place remotely via **Zoom**

### **AGENDA**

Apologies

Statement of Interest

**1. Minutes**

Enclosed:

Draft Minutes of meeting held on 10 March 2020

**2. Call-over**

Enclosed:

Action List

**3. Matters arising**

#### **Section A and Section B - Policy and Implementation Issues**

**4. Update from Vice Provost / Chief Academic Officer\***

Enclosed only for reference:

4.1 Review of Quality Compliance Oversight Internal Audit Report dated February 2020

**5. Audit Committee Recommendations Log\*\***

Enclosed:

5.1 Audit Committee Recommendations Log

5.2 Audit Committee Recommendations Log - Presentation from three Divisional Heads dated 16 April 2020

**6. Audit of Business Continuity Management and Disaster Recovery\*\*\***

Enclosed:

6.1 Audit of Business Continuity Management and Disaster Recovery Report dated April 2020

**7. College Risk Register\*\*\*\***

To Follow:

7.1 College Risk Register dated April 2020 from the Chief Risk Officer

8. **Trinity Code of Governance**  
To follow:
  - 8.1 Memorandum from the Internal Auditor dated 21 April 2020
9. **Update on Audit Work-Plan**  
Enclosed:
  - 9.1 Memorandum from the Deputy Internal Auditor dated 21 April 2020
10. **Internal Audit Function Risk Register**  
Enclosed:
  - 10.1 Memorandum from the Deputy Internal Auditor dated 21 April 2020
11. **Communication received by Chair**  
By Separate Cover
  - 11.1 Documentation received subsequent to previous meeting

#### **Section C - Items for Noting**

12. **Audit Committee Annual Report to Board 2019/2020**  
Enclosed:
  - 12.1 Final Audit Committee Annual Report to Board 2019/2020
13. **Board Papers**  
Enclosed:
  - 13.1 Board Agenda  
Agenda of Meeting held on 25 March 2020
  - 13.2 Board Minutes  
Minutes of Meeting held on 26 February 2020

\*The Vice-Provost/Chief Academic Officer and the Quality Officer will attend for item 4

\*\*The Vice-Provost/Chief Academic Officer, the Chief Financial Officer and the Chief Operating Officer will attend for item 5

\*\*\*Mr Brían Gartlan and Mr Arun Gobind, BDO will attend for item 6

\*\*\*\*The Chief Risk Officer will attend for item 7