



AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **10.00am on Tuesday 21 June 2022** in the **Trinity Board Room, Trinity Business School.**

AGENDA

Apologies
Statement of Interest

1. Minutes

Enclosed:
Draft Minutes of meeting held on 10 March 2022

2. Call-over

Enclosed:
Action List

3. Matters arising

Section A and Section B – Policy and Implementation Issues

4. Risk Management Presentation*

Enclosed:
4.1 Presentation on Risk Management from Chief Risk Officer dated June 2022

5. University Risk Register*

Enclosed:
5.1 University Risk Register Presentation from Chief Risk Officer dated April 2022
5.2 University Risk Register 2021/2022

6. Review of Completed & Risk Accepted Recommendations**

Enclosed:
6.1 Review of Completed & Risk Accepted Recommendations Report dated April 2022

7. Internal Audit Reviews**

Enclosed:

- 7.1 Internal Audit Reviews dated April and May 2022

8. Audit of University & Student Union Financial Relationship

9. Update on Internal Audit Annual Plan 2022

Enclosed:

- 9.1 Memorandum from Internal Auditor dated 14 June 2022
- 9.2 Update on Internal Audit Annual Plan – June 2022

10. Audit Committee Self-Evaluation

Enclosed:

- 10.1 Memorandum from Secretary to the Audit Committee dated 14 June 2022
- 10.2 Report on Audit Committee Self-Evaluation Results dated May 2022

11. Audit Committee Terms of Reference & Internal Audit Charter

Enclosed:

- 11.1 Memorandum from Internal Auditor dated 31 May 2022
- 11.2 Draft Audit Committee Terms of Reference
- 11.3 Draft Internal Audit Charter

12. Audit Committee Meeting Schedule

Enclosed:

- 12.1 Memorandum from Internal Auditor dated 14 June 2022

13. Non-Audit Services***

Enclosed:

- 13.1 Memorandum from Deputy Chief Financial Officer dated 14 June 2022
- 13.2 Non-Audit Services Policy

Section C – Items for Noting

14. Management Letters

Enclosed:

- 14.1 Management Letter from PwC for the year ended 30 September 2021
- 14.2 Management Letter from C&AG for the year ended 30 September 2021

15. Board Papers

Enclosed:

Board Agendas

- 15.1 Agenda of Meeting held on 23 March 2022
- 15.2 Agenda of Meeting held on 20 April 2022
- 15.3 Agenda of Meeting held on 25 April 2022
- 15.4 Agenda of Meeting held on 18 May 2022

Board Minutes

- 15.5 Minutes of Meeting held on 23 February 2022
- 15.6 Minutes of Meeting held on 23 March 2022
- 15.7 Minutes of Meeting held on 20 April 2022
- 15.8 Minutes of Meeting held on 25 April 2022

- * Ms Julia Carmichael, Chief Risk Officer, will attend for items 4 and 5
- ** Ms Yvonne Coutts, Senior Internal Auditor, will attend for items 6 and 7
- *** Ms Louise Ryan, Deputy Chief Financial Officer will attend for item 13