



## **Minutes of Audit Committee, Tuesday 1 March 2022**

*The meeting was conducted remotely by Zoom*

*Present* Mr D McCarthy (Chair), Ms M Fulton, Professor R Kenny, Professor R Reilly, Ms B Collins

*Apologies* Professor P Murphy

*(ex officio)* Internal Auditor/Secretary (Ms F McAuliffe)

*In Attendance* Deputy Internal Auditor (Ms A Cooney), Ms M Thompson

### **AD/21-22/38 Statements of Interest**

The Chair invited members to declare any potential conflict of interest they may have in relation to items on the Agenda. There were no conflicts of interest declared by members.

### **AD/21-22/39 Minutes**

The draft minutes of 15 February 2022 were approved.

### **AD/21-22/40 Matters Arising**

There were no matters arising.

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

### **AD/21-22/41 Audit Committee Annual Report 2021 / 2022**

The Chair drew the Committee's attention to the draft of the Annual Report for 2021/2022, which had been circulated for consideration. Members noted that following discussions at the meeting of 15 February 2022, a number of amendments were made to the text including the text of the Chairperson's Statement. The Chair invited members to advise if they wished to propose any further amendments to the text of the draft Annual Report or if they wished to make more substantive changes to the overall message or focus of the report.

During a discussion, members considered the draft in detail and proposed several amendments to the text of the Annual Report. The Chair and Internal Auditor agreed to incorporate points raised by members within a final draft Annual Report for consideration by the Committee at its next meeting on 10 March 2022.

The Committee noted that this meeting will be an in-person meeting to be held in the Trinity Board Room on the 5<sup>th</sup> floor of the Trinity Business School building.

**Action:**

- 41.1 The Chair and Internal Auditor to prepare a final draft of the Audit Committee Annual Report 2021/2022 for approval at the Audit Committee meeting of Thursday 10 March 2022

**Section C – For Noting**

**AD/21-22/42 Annual Assurance Statement**

The Committee noted the memorandum from the Internal Auditor to the Secretary to the College dated 18 February 2022, which had been circulated for noting.