

**The University of Dublin
Trinity College**

In accordance with Chapter XII, Section 9 of the 1966 Consolidated Statutes of Trinity College, Dublin and of the University of Dublin there will be a meeting of the Board on Wednesday 25 January 2006 at 10.30 am in the Board Room to consider Funding Statements for year ending 30 September 2005.

AGENDA

Apologies

Section A

A.1 Funding Statements for year ended 30 September 2005

- (i) Highlights – paper from the Treasurer;
- (ii) Funding Statements for the year ended 30 September 2005;
- (iii) Funding Statements for the year ended 30 September 2005 – Additional Information;
- (iv) Proposed Letter of Representation to KPMG concerning Funding Statements, dated 25 January 2006;
- (v) Ghala Limited – Financial Statements – year ended 30 September 2005;
- (vi) Letter of Representation to KPMG concerning Ghala Ltd, dated 7 December 2005;
- (vii) Report of the Auditors to the Board of the University of Dublin, Trinity College ('College') Pursuant to Section 13 of the Prompt Payment of Accounts, Act 1997;
- (viii) Memorandum from the Chairman of the Audit Committee, dated 17 January 2006, together with letter from KPMG to the Chairman of the Audit Committee, dated 25 January 2006.

A.2 Consolidated Accounts 2002-2003 and 2003-2004

- (i) Memorandum from the Secretary to the College (on behalf of Executive Officers), dated 17 January 2006;
- (ii) Consolidated Financial Statements for the year ended 30 September 2003, including Funding Statements for year ended 30 September 2003, approved by Board on 21 January 2004;
- (iii) Proposed letter of Representation to KPMG, in relation to Consolidated Financial Statements for year ended 30 September 2003, dated 25 January 2006;
- (iv) Consolidated Financial Statements for the year ended 30 September 2004, including Funding Statements for year ended 30 September 2004, approved by Board on 26 January 2005;
- (v) Proposed letter of Representation to KPMG, in relation to Consolidated Financial Statements for year ended 30 September 2004, dated 25 January 2006;
- (vi) Memorandum from the Chairman of the Audit Committee, dated 17 January 2006;
- (vii) Information Note for Board – Minutes from previous Audit Committee meetings.

Section B

B.1 Audit Committee

Draft Minutes of Meeting of 21 December 2005.

B.2 Finance Committee

- (i) Draft Minutes of meeting of 19 December 2005;
- (ii) Academic Faculties and Departments – Analysis of Recurrent Expenditure and Research Accounts, year to 30 September 2005 (see FN/05-06/41 of 19 December 2005).

<http://www.tcd.ie/Secretary/Board>