



AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **10.00am on Wednesday 06 December 2023** in the **Trinity Board Room, Trinity Business School**.

AGENDA

Apologies
Statement of Interest

1. Minutes

Enclosed:
Draft Minutes of meeting held on 10 October 2023

2. Call-over

Enclosed:
Action List

3. Matters arising

Section A and Section B – Policy and Implementation Issues

4. Review of Completed & Risk Accepted Recommendations

Enclosed:
4.1 Review of Completed & Risk Accepted Recommendations Report dated November 2023

5. Audit of Adjunct Academic Processes

Enclosed:
5.1 Audit of Adjunct Academic Processes Report dated November 2023

6. Audit of Central Events Management*

Enclosed:
6.1 Audit of Central Events Management Report dated November 2023

7. Internal Audit Strategy

Enclosed:
7.1 Memorandum from Internal Auditor dated 29 November 2023
7.2 Draft Internal Audit Strategy 2024 - 2026

8. Internal Audit Annual Plan 2024

Enclosed:

- 8.1 Memorandum from Internal Auditor dated 29 November 2023
- 8.2 Presentation on Internal Audit Annual Plan 2024
- 8.3 Internal Audit Annual Plan – 2024

9. Risk & Compliance Committee

Enclosed:

- 9.1 Draft Risk & Compliance Committee Terms of Reference

10. Update from Chief Operating Officer**

11. Audit Committee Annual Report 2023/2024

Enclosed:

- 11.1 Memorandum from Internal Auditor dated 29 November 2023
- 11.2 Audit Committee Annual Report 2022/2023 [*for reference*]

Section C – Items for Noting

12. Board Papers

Enclosed:

Board Agendas

- 12.1 Agenda of Meeting held on 18 October 2023
- 12.2 Agenda of Meeting held on 15 November 2023

Board Minutes

- 12.3 Minutes of Meeting held on 20 September 2023
- 12.4 Minutes of Meeting held on 18 October 2023

* Ms Camille McDermott (Deloitte) will attend for item 6

** Ms Orla Cunningham (Chief Operating Officer) will attend for item 10