



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **10.00am on Thursday 13 March 2025** in the **Trinity Board Room, Trinity Business School**.

AGENDA

Apologies

Statement of Interest

1. Minutes

Enclosed:

Draft Minutes of meeting held on 11 February 2025

2. Call-over

Enclosed:

Action List

3. Matters arising

Section A and Section B – Policy and Implementation Issues

4. Data Protection Framework to Support University Compliance with Health Research Regulations

5. Consolidated Financial Statements for the year ended 30 September 2024*

Enclosed:

5.1 Presentation on the Consolidated Financial Statements 2023 / 2024

5.2 Memorandum from the Chief Financial Officer and Deputy Chief Financial Officer dated 06 March 2025

5.3 Draft Annual Report and Consolidated Financial Statements for the year ended 30 September 2024

5.4 PwC Presentation to the Audit Committee – Year End Audit 30 September 2024

5.5 Draft Letter of Representation to PwC re the Audit of Consolidated Financial Statements for the year ended 30 September 2024

5.6 Report from the Office of the Comptroller & Auditor General

5.7 Draft Letter of Representation to the Office of the Comptroller & Auditor General re the Audit of Consolidated Financial Statements for the year ended 30 September 2024

5.8 PwC IT Internal Control Recommendations Report for the year ended 30 September 2024

5.9 Extract from PwC Audit Findings Report

6. Trinity Endowment Fund Financial Statements for the year ended 30 September 2024**

Enclosed:

- 6.1 Presentation on the Trinity Endowment Fund Financial Statements 2023 / 2024
- 6.2 Memorandum from Chief Financial Officer and Deputy Chief Financial Officer dated 06 March 2025
- 6.3 Draft Trinity Endowment Fund Annual Report and Financial Statements for the year ended 30 September 2024
- 6.4 Draft Letter of Representation to PwC re the Audit of Trinity Endowment Fund Financial Statements for the year ended 30 September 2024

7. Conduct of the Audits

8. Review of Completed & Risk Accepted Recommendations

Enclosed:

- 8.1 Review of Completed & Risk Accepted Recommendations Report dated February 2025

9. Audit Committee Annual Report 2024/2025

By Separate Cover:

- 9.1 Draft Presentation re Audit Committee Annual Report 2024 / 2025
- 9.2 Draft Audit Committee Annual Report 2024 / 2025

Section C – Items for Noting

10. Subsidiary Undertakings

Enclosed:

- 10.1 Ghala Limited Financial Statements for the year ended 30 September 2024
- 10.2 Trinity Brand Commercial Services Limited Financial Statements for the year ended 30 September 2024
- 10.3 Trinity Asia Services Limited Financial Statements for the year ended 30 September 2024
- 10.4 Trinity Foundation Financial Statements for the year ended 30 September 2024

11. Risk & Compliance Committee Minutes

Enclosed:

- 11.1 Minutes of Meeting held on 13 November 2024
- 11.2 Minutes of Meeting held on 05 February 2025
- 11.3 Minutes of Meeting held on 18 February 2025

12. Board Papers

Enclosed:

Board Agendas

- 12.1 Agenda of Meeting held on 26 February 2025

Board Minutes

- 12.2 Minutes of Meeting held on 04 December 2024

- * Mr Paul O'Connor, Ms Renate Jasper, Ms Jessica Rogers and Mr Mark Newby from PwC, Ms Mary Henry and Mr Ronan O'Regan of the Office of the Comptroller and Auditor General together with the Chief Financial Officer and the Deputy Chief Financial Officer will attend for item 5.*
- ** Mr Paul O'Connor, Ms Renate Jasper, Ms Jessica Rogers and Mr Mark Newby from PwC together with the Chief Financial Officer and the Deputy Chief Financial Officer will attend for items 5 and 6.*