



AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **1:30pm on Tuesday 27 May 2025** online via Zoom

AGENDA

Apologies
Statement of Interest

- 1. Minutes**
Enclosed:
Draft Minutes of meeting held on 13 March 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. Protected Disclosures***
Enclosed:
 - 5.1 Memorandum from Secretary to the College / Director of Governance dated 14 May 2025
 - 5.2 Draft Revised Protected Disclosure Policy
 - 5.3 Policy Review Record Sheet
- 6. Update from Secretary to the College / Director of Governance**
Enclosed:
 - 6.1 Memorandum from Secretary to the College / Director of Governance dated 23 May 2025
 - 6.2 Report on Operational Matters dated 01 August 2023 [*as previously circulated*]

7. Risk Management**

Enclosed:

- 7.1 Memorandum from CRO re University Risk Register dated 13 May 2025
- 7.2 University Risk Register 2024 – 2025
- 7.3 Memorandum from CRO re Risk Appetite Statement dated 13 May 2025
- 7.4 Risk Appetite Statement

8. Internal Audit Report

Enclosed:

- 8.1 Internal Audit Report dated 09 April 2025 [*previously circulated*]

9. Audit of STO Student Financial Assistance Management

Enclosed:

- 9.1 Audit of STO Student Financial Assistance Management Report dated May 2025

10. Audit of Day Nursery Management

Enclosed:

- 10.1 Audit of Day Nursery Management Report dated May 2025

11. Update on Internal Audit Annual Plan

Enclosed:

- 11.1 Memorandum from Internal Auditor dated 20 May 2025
- 11.2 Internal Audit Annual Plan Progress – May 2025

12. Internal Audit / Audit Committee Governance

Enclosed:

- 12.1 Memorandum from Internal Auditor dated 20 May 2025
- 12.2 Draft Internal Audit Charter
- 12.3 Draft Audit Committee Terms of Reference

13. Audit Committee Self-Evaluation

Enclosed:

- 13.1 Memorandum from Secretary to the Audit Committee dated 20 May 2025
- 13.2 Report on Audit Committee Self-Evaluation Results dated May 2025

14. Audit Committee Meeting Schedule

Enclosed:

- 14.1 Memorandum from Internal Auditor dated 20 May 2025

Section C – Items for Noting

15. Audit Committee Annual Report 2024 / 2025

Enclosed:

- 15.1 Audit Committee Annual Report 2024 / 2025

16. Management Letters

Enclosed:

16.1 Management Letter from PwC for the year ended 30 September 2024

16.2 Management Letter from C&AG for the year ended 30 September 2024

17. Annual Report on Protected Disclosures

Enclosed:

17.1 Annual Report on Protected Disclosures 2024

18. Compliance Framework

Enclosed:

18.1 Trinity High Level Compliance Framework

19. Board Papers

Enclosed:

Board Agendas

19.1 Agenda of Meeting held on 26 March 2025

19.2 Agenda of Meeting held on 28 April 2025

Board Minutes

19.3 Minutes of Meeting held on 26 February 2025

* Mr Loughlin Deegan and Ms Lorraine Heffernan (Byrne Wallace Shields LLP) will attend for Agenda Item 5

** Ms Julia Carmichael, Chief Risk Officer, will attend for Agenda Item 7