



AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **10:00am on Tuesday 14 October 2025** online via **Zoom**.

AGENDA

Apologies
Statement of Interest

- 1. Minutes**
Enclosed:
Draft Minutes of meeting held on 27 May 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. Internal Audit Recommendations Tracking**
Enclosed:
5.1 Memorandum from Internal Auditor dated 07 October 2025
- 6. Divisional Update & Audit Recommendations Log***
Enclosed:
6.1 Management Update on Audit Recommendations Log – October 2025
6.2 Review of Completed & Risk Accepted Recommendations [*previously circulated*]

- 7. Plan for the Audit of the 2024 / 2025 Financial Statements****
Enclosed:
7.1 PwC Audit Plan for the year ended 30 September 2025
7.2 C&AG Audit Planning Memorandum for the year ended 30 September 2025
- 8. Audit of Risk Register Process*****
Enclosed:
8.1 Audit of Risk Register Process Report dated October 2025
- 9. Audit of Policy Management Framework******
Enclosed:
9.1 Audit of Policy Management Framework Report dated September 2025
- 10. Audit of Leave Management (Annual & Sick Leave)******
Enclosed:
10.1 Audit of Leave Management (Annual & Sick Leave) Report dated August 2025
- 11. Audit of Faculty Governance (Health Sciences)******
Enclosed:
11.1 Audit of Faculty Governance (Health Sciences) Report dated September 2025
- 12. Update on Internal Audit Annual Plan**
Enclosed:
12.1 Memorandum from Internal Auditor dated 07 October 2025
12.2 Internal Audit Annual Plan Progress – October 2025
- 13. Internal Audit Self-Assessment Update**
Enclosed:
13.1 Memorandum from Internal Auditor dated 07 October 2025

Section C – Items for Noting

- 14. Secretary's Office Quality Report**
Enclosed:
14.1 Secretary's Office Quality Report – September 2024
- 15. Risk & Compliance Committee Minutes**
Enclosed:
15.1 Minutes of Meeting held on 05 March 2025
15.2 Minutes of Meeting held on 22 May 2025

16. Board Papers

Enclosed:

Board Agendas

16.1 Agenda of Meeting held on 04 June 2025

16.2 Agenda of Meeting held on 17 September 2025

Board Minutes

16.3 Minutes of Meeting held on 26 March 2025

16.4 Minutes of Meeting held on 28 April 2025

16.5 Minutes of Meeting held on 04 June 2025

- * Ms Louise Ryan (Chief Financial Officer), Mr Noel Gorman (Chief Operating Officer) & Prof Orla Shiels (Vice Provost / Chief Academic Officer) will attend for Agenda Item 6
- ** Mr Paul O'Connor & Ms Jessica Rogers from PwC, Mr Ronan O'Regan of the Office of the Comptroller & Auditor General together with Ms Louise Ryan (Chief Financial Officer) & Mr Patrick Moore (Deputy Chief Financial Officer) will attend for Agenda Item 7
- *** Ms Camille McDermott from Deloitte, and Ms Tess Lyons & Ms Sarah-Jane Donnelly (TCD Internal Audit) will attend for Agenda Item 8
- **** Ms Tess Lyons and Ms Sarah-Jane Donnelly (TCD Internal Audit) will attend for Agenda Items 9 - 11