



AUDIT COMMITTEE

There will be a meeting of the Audit Committee at **10.00am on Tuesday 10 February 2026** online via **Zoom**.

AGENDA

Apologies
Statement of Interest

1. Minutes

Enclosed:
Draft Minutes of meeting held on 09 December 2025

2. Call-over

Enclosed:
Action List

3. Matters Arising

Section A and Section B – Policy and Implementation Issues

4. Divisional Update & Audit Recommendations Log*

Enclosed:
4.1 Management Update on Audit Recommendations Log – February 2026
4.2 Verification of Completed Recommendations Report dated November 2025
[previously circulated]

5. Report from Trinity Foundation Audit & Risk Committee**

Enclosed:
5.1 Report from Trinity Foundation Audit & Risk Committee (TFARC) to Trinity College Dublin Audit Committee (TCDAC) dated January 2026

6. Draft Anti-Fraud and Anti-Corruption Policy***

Enclosed:

- 6.1 Memorandum from College Secretary / Director of Governance dated 29 January 2026
- 6.2 Presentation on Draft Anti-Fraud & Anti-Corruption Policy
- 6.3 Draft Anti-Fraud and Anti-Corruption Policy
- 6.4 Draft Anti-Fraud and Anti-Corruption Policy Review Record Sheet

7. Internal Audit Annual Report

Enclosed:

- 7.1 Internal Audit Annual Report 2025

8. Internal Audit Annual Plan

Enclosed:

- 8.1 Memorandum from Internal Auditor dated 03 February 2026
- 8.2 Internal Audit Annual Plan 2026
- 8.3 Internal Audit Annual Plan - Appendices

9. Draft Governance Statements

Enclosed:

- 9.1 Memorandum from Internal Auditor dated 03 February 2026
- 9.2 Draft Statement of Governance & Internal Control
- 9.3 Draft Annual Governance Statement
- 9.4 Memorandum re Annual Governance Statement dated 28 January 2026

10. Protected Disclosures Annual Report

Enclosed:

- 10.1 Protected Disclosures Annual Report dated 09 January 2026

11. Audit Committee Annual Report 2025/2026

By Separate Cover:

- 11.1 Memorandum from Internal Auditor dated 03 February 2026
- 11.2 Draft Audit Committee Annual Report 2025/2026

Section C – Items for Noting

12. Risk & Compliance Committee Minutes

Enclosed:

- 12.1 Minutes of Meeting held on 12 November 2025

13. Board Papers

Enclosed:

Board Agendas

- 13.1 Agenda of Meeting held on 03 December 2025

Board Minutes

- 13.2 Minutes of Meeting held on 15 October 2025

- * Ms Louise Ryan (Chief Financial Officer), Mr Noel Gorman (Chief Operating Officer) will attend for Agenda Item 4
- ** Ms Ciara Deans (Chair of Trinity Foundation Audit & Risk Committee) will attend for Agenda Item 5
- *** Ms Anne Marie O'Mullane (Deputy College Secretary) and Ms Sheena Brown (Project Manager) will attend for Agenda Item 9