



## **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