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 Tuesday 13 October 2026** online via **Zoom**.

AGENDA

Apologies
Statement of Interest

1. **Minutes**
   Enclosed:
   Draft Minutes of meeting held on 04 June 2026

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 – October 2026

5. **Plan for the Audit of the 2025 / 2026 Financial Statements****
   Enclosed:
   5.1 PwC Audit Plan for the year ended 30 September 2026
   5.2 C&AG Audit Planning Memorandum for the year ended 30 September 2026

6. Audit of Safety Training***

Enclosed:

6.1 Audit of Safety Training Report dated October 2026

7. Audit of Academic Integrity Management****

Enclosed:

7.1 Audit of Academic Integrity Management Report dated September 2026

8. Audit of School Governance – School of Chemistry****

Enclosed:

8.1 Audit of School Governance –School of Chemistry Report dated September 2026

9. Audit of Institutional Review Implementation****

Enclosed:

9.1 Audit of Institutional Review Implementation Report dated October 2026

10. Audit of Joiners & Leavers Processes****

Enclosed:

10.1 Audit of Joiners & Leavers Processes Report dated September 2026

11. Update on Internal Audit Annual Plan

Enclosed:

11.1 Internal Audit Annual Plan – Progress Update October 2026

12. External Audit Procurement Process

Enclosed:

12.1 Memorandum from Internal Auditor dated 06 October 2026

Section C – Items for Noting

13. Risk & Compliance Committee Minutes

Enclosed:

13.1 Minutes of Meeting held on 21 May 2026

14. Board Papers

Enclosed:

Board Agendas

14.1 Agenda of Meeting held on 17 June 2026

14.2 Agenda of Meeting held on 08 July 2026

14.3 Agenda of Meeting held on 30 September 2026

Board Minutes

14.4 Minutes of Meeting held on 13 May 2026

14.5 Minutes of Meeting held on 08 July 2026

* 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 4

** Mr Paul O'Connor, Ms Jessica Rogers and Mr Clinton Vorster from PwC, Ms Paula O'Conner and Mr Ronan O'Regan of the Office of the Comptroller & Auditor General together with Ms Louise Ryan (Chief Financial Officer) and Mr Patrick Moore (Deputy Chief Financial Officer) will attend for Agenda Item 5

*** Ms Niamh Sammon from Deloitte, and Ms Tess Lyons (TCD Internal Audit) will attend for Agenda Item 6

**** Ms Tess Lyons (TCD Internal Audit) will attend for Agenda Items 7 - 10