

## The University of Dublin

### Trinity College

In accordance with Chapter XII, Section 9 of the 1966 Consolidated Statutes of Trinity College, Dublin and of the University of Dublin there will be a meeting of the Board on Wednesday 26 January 2005 at 11.00 am in the Board Room to consider Financial Statements, 2003-2004.

With Board approval items A.2 to A.4 will also be considered at the meeting.

### AGENDA

*Apologies*

#### Section A

##### **A.1 Financial Statements – Year to 30 September 2004**

The Chairman of the Audit Committee and Ms Laura Gallagher of KPMG will attend for this item.

- (i) Memorandum from the Chairman of the Audit Committee, dated 18 January 2005 and letter from KPMG, dated 12 January 2005;
- (ii) Annual Financial Statements, year ended 30 September 2004 and Supplementary volume of Additional Financial Information;
- (iii) Academic Faculties and Departments – Analysis of Recurrent Expenditure and Research Accounts – year to 30 September 2004;
- (iv) Ghala Limited – Financial Statements for year ended 30 September 2004;
- (v) Prompt Payment of Accounts Act 1997 – Report of KPMG, dated 13 December 2004 (for year ended 30 September 2004);
- (vi) Finance Committee – Minutes of 12 January 2005;
- (vii) Audit Committee – Draft Minutes of meeting of 16 December 2004.

##### **A.2 Minutes**

- (i) Meeting of 14 December 2004;
- (ii) Meeting of 18 January 2005.

##### **A.3 Structures**

Senior Lecturer to report.

##### **A.4 ARAM**

Memorandum from the Bursar to the Secretary, dated 20 January 2005, together with final paper from the Task Force, dated 20 January 2005.

<http://www.tcd.ie/Secretary/Board>