



Finance Committee 2013/2014
Meeting to be held in the Provost's Library
On 14 November 2013, at 2.30 p.m.

A G E N D A

Apologies

Minutes of meeting of 19 September 2013 Enclosure

Matters arising from the Minutes

Status Report on Finance Committee Action List Enclosure

Section A – Policy/Implementation

A1. Transfers from the Trust Funds
Memorandum from the Chief Financial Officer dated 07.11.2013 Enclosure

Section B – Oversight and Advisory

B1. Science Gallery
(Minute FN/12 - 13/81 of 22.05.2013 refers)
The Director of Science Gallery will attend for this item
Memorandum from the Director of Science Gallery dated 04.11.2013 Enclosure

B2. Centre for Research on Adaptive Nanostructures and Nanodevices (CRANN)
(Minute FN/12 - 13/96 of 12.06.2013 refers)
The Executive Director of CRANN will attend for this item
Memorandum from the Executive Director of CRANN dated 07.11.2013 Deferred

B3. Trust Funds (Benefactions) Financial Statements to 30 June 2013
(Minute FN/13 - 14/3 of 19.09.2013 refers)
The Chair of the Investment Committee will attend for this item Chair of Investment
Committee to report
Memorandum from the CFO and Financial Resources Manager dated
07.11.2013 Enclosure

B4. Research Funding Diversification & Industry Engagement Strategies
(Minutes FN/13 - 14/10 & FN/13-14/11 of 19.09.2013 refer)
The Dean of Research & Director of Trinity Research & Innovation Services
(TR&I) will attend for this item
Memorandum from the Dean of Research & Director of TR&I dated 07.11.2013 Enclosure

B5. Financial Services Division's Office Risk Assessment Update
(Minute FN/12 - 13/105 of 12.06.2013 refers)
The Financial Planning Manager will attend for this item
Memorandum from the Financial Planning Manager dated 07.11.2013 Enclosure

B6. Post Graduate EU Fees for 2014/15
The Financial Planning Manager will attend for this item
Memorandum from the Financial Planning Manager dated 07.11.2013 Enclosure

- B7. Commercialisation Strategy**
(Minute FN/12 - 13/99 of 12.06.2013 refers)
Memorandum from the Bursar and Director of Strategic Innovation
dated 07.11.2013

Enclosure

Section C – Items for Noting

Committee Members are requested to inform the Treasurer by 5.00p.m. on the day prior to the meeting if they wish to discuss any of the following items. If not, the Chairperson will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

- C1. Trinity College Institute of Neuroscience (TCIN)**
(Minute FN/12 - 13/95 of 12.06.2013 refers)
Memorandum from the Director of TCIN dated 07.11.2013
- C2. Treasury Management Update**
(Minute FN/12 - 13/102 of 12.06.2013 refers)
Memorandum from the Financial Planning Manager dated 07.11.2013
- C3. eStrategy Quarterly Update**
(Minute FN/12 - 13/71 of 20.03.2013 refers)
Memorandum from the Project Management Office (PMO) dated 06.11.2013
- C4. Miscellaneous Charges**
(Minute FN/12 - 13/71 of 20.03.2013 refers)
Memorandum the Director of Accommodation & Catering Services
dated 06.11.2013
- C5. Minutes of Sub Committees**
Investment Committee meeting of 10.09.2013
- C6. Related Entity Financial Reporting**
Memorandum from the CFO dated 07.11.2013
- C7. Finance Committee Self-Evaluation Process 2012/13 - Outcomes**
(Minute FN/12 - 13/107 of 12.06.2013 refers)
Memorandum for the CFO dated 07.11.2013

Any Other Business

Date of Next Meeting: 18 December 2013

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)

Bursar

Vice Provost-Chief Academic Officer

Chief Operating Officer

Registrar

Prof. R. Gilligan

President Students Union

Dean of Arts, Humanities & Social Sciences

Mr. J. Gorringe

Ms. C. Curtis

Chief Financial Officer, *Secretary*

Research Accounting Manager, *in attendance*

FC Agenda 2013 11 14