



**Finance Committee 2015/2016
Meeting to be held in the Provost's Library
Tuesday, 20th October 2015, at 10:30 a.m.**

A G E N D A

Apologies

Minutes of meeting of 25th September 2015 Enclosure

Matters arising from the Minutes

Status Report on Finance Committee Action List Enclosure

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

- B1. Oisín House Accommodation Project**
(Minute FN/15 - 16/4 of 25.09.2015 refers)
Dean of Students and the Project Appraisal Manager will attend for this item.
Report from the Dean of Students dated 20.10.2015 Enclosure
- B2. Increase in EU and Non-EU Postgraduate Fees and other Non-EU Undergraduate Fees - 2016/17**
(Minute FN/13-147/24.2 of 29.10.2014 refers)
The Project Appraisal Manager will attend for this item.
Memorandum from the Project Appraisal Manager dated 13.10.2015 Enclosure
- B3. Revision of Statutes and Schedules as they relate to the Finance Committee**
Mr Eoin O'Dell, Professor of Law will attend for this item.
Memorandum from the Registrar dated 14.10.2015 Enclosure

Section C – Items for Noting

Committee Members are requested to inform the CFO 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.

- C4. Report of Audits of Research/Capital Projects in 2014/15**
Memorandum from the Projects Accounting Manager (Capital & Research) dated 13.10.2015 Enclosure
- C5. US GAAP Financial Statements for y/e 30.09.2014**
(Minute FN/15 - 16/10 of 25.09.2015 refers)
Memorandum from the Deputy Chief Financial Officer dated 13.10.2015 Enclosure
- C6. TCD-Marino Foundation Programme – Risk Register**
Memorandum from the Vice-President for Global Relations and the Director of Internationalisation dated 12.10.2015 Enclosure

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| C7. | Provost's Expenses (01.01.2015 – 30.06.2015)
Memorandum from the College Secretary dated 08.10.2015 | Enclosure |
| C8. | Minutes of Commercial Revenue Unit (CRU) Board
Memorandum from the CFO dated 13.10.2015 | Enclosure |
| C9. | Minutes of Audit Committee
Memorandum from the CFO dated 13.10.2015 | Enclosure |
| C10. | Minutes of the Estates Policy Committee
Memorandum from the CFO dated 13.10.2015 | Deferred |
| C11. | Minutes of the FIS User Group
Memorandum from the CFO dated 13.10.2015 | Enclosure |
| C12. | Related Entity Financial Reporting
Memorandum from the CFO dated 13.10.2015 | Enclosure |
| C13. | FIS/GeneSIS/IDM & HR Project Updates
Memorandum from the ISS Projects Office dated 13.10.2015 | Enclosure |

Any Other Business

Date of Next Meeting: **Monday, 23rd November 2015 at 2.30pm**

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*

In attendance

Deputy CFO
President Graduate Student Union

FC Agenda 2015 10 20