



**Finance Committee 2016/2017
Meeting to be held in the Provost's Library
Wednesday, 26th October 2016, at 2:30 p.m.**

A G E N D A

Apologies

Minutes of meeting of 19th September 2016 (Approved) and 10th October 2016 (Draft) 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. Income Generation**
(Minute FN/15-16/157.3 of 10.06.2016 refers)
Memorandum from the CFO dated 19.10.2016 Enclosure
- B2. Trinity Business School (TBS)**
(Minute FN/15-16/86 of 22.01.2016 refers)
The Dean of TBS, the TBS Project Sponsor and Programme Manager will attend for this item
- i) TBS Development Plan
Memorandum from the Dean of TBS dated 12.10.2016 Enclosure
 - ii) TBS Capital Project
Memorandum from the TBS Project Sponsor and Programme Manager dated 26.10.2016 Enclosure
- B3. Global Relations Strategy (GRS) II – Structural issues impacting target delivery**
(Minute FN/16-17/5.1 of 19.09.2016 refers)
The Vice-President for Global Relations will attend for this item.
Memorandum from the VPGR dated 19.10.2016 Enclosure
- B4. Role and Sustainability of TRIs**
(Minutes FN/15-16/50+51 of 23.11.2015, FN/15-16/62 of 16.12.2015, FN/16-17/8.1 of 19.09.2016 refers)
The Dean of Research will attend for this item
Memorandum from the Dean of Research dated 17.10.2016 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.

- C5. Global Brain Health Institute (GBHI) update**
(Minute FN/15-16/43.3 of 09.11.2015 refers)
Memorandum from the Head of TCIN dated 19.10.2016 Enclosure
- C6. Provost's Expenses January – June 2016**
Memorandum from the College Secretary dated 11.10.2016 Enclosure

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| C7. | Benchmarking Data
(Minute FN/16 – 17/6.1 of 19.09.2016 refers)
Memorandum from the Project Appraisal Manager dated 19.10.2016 | Enclosure |
| C8. | Treasury Management Quarterly Update
Memorandum from the Project Appraisal Manager dated 19.10.2016 | Enclosure |
| C9. | Academic Registry Enhancement Programme
Memorandum from the CFO dated 19.10.2016 | Enclosure |
| C10. | Report of Audits of Research/Capital Projects in 2015/16
Memorandum from the Projects Accounting Manager (Capital & Research) dated 19.10.2016 | Enclosure |
| C11. | EU and Non-EU Fee Increases 2016/17
(Minute FN/15-16/32 of 20.10.2015 refers)
Memorandum from the CFO dated 19.10.2016 | Enclosure |
| C12. | Minutes of Sub Committees
Memorandum from the CFO dated 19.10.2016 | Enclosure |
| C13. | Minutes of the Audit Committee
Memorandum from the CFO dated 19.10.2016 | Enclosure |
| C14. | Minutes of the Estates Policy Committee
Memorandum from the CFO dated 19.10.2016 | Enclosure |
| C15. | Minutes of the FIS Oversight Group
Memorandum from the CFO dated 19.10.2016 | Enclosure |
| C16. | Related Entity Financial Reporting
Memorandum from the CFO dated 19.10.2016 | Enclosure |

Any Other Business

Date of Next Meeting: **Tuesday, 22th November 2016 at 2:30pm**

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)
Bursar
Vice Provost-Chief Academic Officer
Chief Operating Officer
Registrar
Prof. B. Lucey
President Students Union
Dean of Arts, Humanities & Social Sciences
Mr. J. Gorringe
Ms. C. Curtis
Mr. L. Kavanagh
Chief Financial Officer, *Secretary*

In attendance

Deputy CFO
President Graduate Student Union

FC Agenda 2016 10 26