



**Minutes of the Finance Committee Meeting of 27 February 2024**

**Present:** Provost (Chair), Vice-Provost/CAO, Bursar, Chief Operating Officer, President of the Students Union, Ms. N. Campbell, Ms. N. Holland, Ms. N. Hardiman, Mr. L. Kavanagh, Interim Chief Financial Officer – Secretary to the Committee

**In Attendance:** Interim Deputy CFO, CFO’s Strategic & Admin Support (Minute-taker)

**Apologies:** Dean of Arts, Humanities & Social Sciences, Ms. C. Bryce

**Statement of Interest:** None received

**Section A**

No items

**Section B**

**FN/23-24/54 XX Martin Naughton E3 Learning Foundry (E3LF) Update (Minutes FN/23-24/39 of 08.02.2024 refers)**

The Programme Sponsor, Programme Manager, Director of Campus Infrastructure, Project Appraisal Manager, Dean of STEM, Independent Monitor and Trinity Board Chairperson attended for this item.

**This information is restricted due to commercial sensitivity.**

The Committee noted the next Finance Committee meeting is scheduled for **7 March 2024 at 10:00am** in the Provost’s Library.

PROVOST..... DATE.....