



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

**Finance Committee 2015/2016
Meeting to be held in the Provost's Library
Monday, 9th November 2015, at 10:00 a.m.**

A G E N D A

Apologies

Minutes of meeting of 20th October 2015

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

B1. Global Brain Health Institute (GBHI)

Professor Ian Robertson - Head of TCIN, Professor Brian Lawlor - TCIN, Heather Murphy -Legal Counsel, TR&I Contracts Office and Projects Accounting Manager (Capital and Research) will attend for this item. Memorandum from the Head of TCIN dated 04.11.2015

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.

C2. FEC 2013/14 Outcomes and Status Update

Memorandum from the Financial Planning and Risk Manager dated 04.11.2015

Enclosure

C3. Related Entity Financial Reporting

Memorandum from the CFO dated 04.11.2015

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 11 09