



**Finance Committee 2018/2019  
Meeting to be held in the Provost's Library  
Monday, 10<sup>th</sup> June 2019 at 2:00pm**

**A G E N D A**

<b>A = Approval</b>
<b>R = Recommendation</b>
<b>N = Noting</b>

**Apologies**

**Statement of Interest**

**Minutes of meeting of 1 May 2019**

Enclosure **R**

**Matters arising from the Minutes**

Status Report on Finance Committee Action List

Enclosure **N**

**Section A – Policy/Implementation**

**A1. Consultancy Policy**

The Director and Consultancy Development Manager of Trinity Research and Innovation (TR&I) will attend for this item. Memorandum from the Director, Development Manager of TR&I and Head of OCPKE dated 04.06.2019

Enclosure **A**

**Section B – Oversight and Advisory**

**B2. Financial and Performance Highlights – Qtr. 2 2018/19**

The Projects Accounting Manager (Capital & Research) will attend for this item. Memorandum from FSD dated 31.05.2019

Enclosure **N**

**B3. Trinity at Grand Canal Quay (formerly TTEC)**

The Chief Innovation and Enterprise Officer will attend for this item. Memorandum from the Chief Innovation and Enterprise Officer dated 31.05.2019

Enclosure **A**

**B4. Law School Development Project**

Head of Law School, former Head of Law School and Project Appraisal Manager will attend for this item. Memorandum from Trinity Law School dated 10.06.2019

Enclosure **A**

**B5. Historic Accommodation Buildings Refurbishment Project**

Dean of Students will attend for this item. Memorandum from the Dean of Students dated 04.06.2019

Enclosure **A**

**15 minute Break – Coffee/Tea**

**B6. Global Relations Strategy (GRS) II Final Update**

(Minute FN/18-19/50 of 04.02.2019 refers)  
The Vice-President for Global Relations will attend for this item. Memorandum from the Vice-President for GR dated June 2019

Enclosure **N**

**B7. Proposal to equalise PhD Fees**

The Vice-President for Global Relations will remain for this item. Memorandum from the Vice-President for GR dated June 2019

Enclosure **A**

- B8. Investment in Services for Students**  
(Minute FN/17-18/71 of 07.03.2018 refers)  
The Director of Student Services will attend for this item  
Memorandum from the COO and Director of Students Services dated 10.06.2019      Enclosure      **N**
- B9. Sustainability of Trinity Research Institutes (TRIs)**  
(Minute FN/18-19/18.1 of 23.11.2018 refers)  
The Dean of Research will attend for this item.  
Presentation from Vice Provost/CAO and Dean of Research dated June 2019      Enclosure      **N**

### Section C – Items for Noting

Committee Members are requested to inform the Interim 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.

- C10. External Audit 2017/18 - Management Letters**  
Memorandum from the Deputy CFO dated 30.05.2019      Enclosure      **N**
- C11. FSD Risk Assessment Update May 2019**  
(Minute FN/18-19/41 of 04.02.2019 refers)  
Memorandum from the Interim CFO dated 31.05.2019      Enclosure      **N**
- C12. Finance Committee Self Evaluation – Outcomes Report**  
(Minute FN/18-19/84 of 07.03.2019 refers)  
Memorandum from the Secretary to the College dated 24.05.2019      Enclosure      **N**
- C13. Internal Audit Recommendations Log**  
(Minute FN/17-18/122 of 06.07.2018 refers)  
Memorandum from the Deputy CFO dated 30.05.2019      Enclosure      **N**
- C14. Trinity Industry Engagement Strategy Update Final Update**  
(Minute FN/18-19/53 of 01.05.2019 refers)  
Memorandum from the Director of TR&I, Head of OCPKE & Senior Business Development Manager, TR&I dated 27.05.2019      Enclosure      **N**
- C15. Trinity Development & Alumni (TDA) Campaign Update**  
(Minute FN/18-19/38 of 04.02.2019 refers)  
Memorandum from Director of TDA dated 31.05.2019      Enclosure      **N**
- C16. The Lir (National Academy of Dramatic Art at Trinity College)**  
(Minute FN/17 - 18/113 of 06.07.2019 refers)  
Memorandum from the Director of the Lir dated 30.05.2019      Enclosure      **N**
- C17. Commercial Revenue Unit (CRU) Update**  
(Minute FN/18-19/63 of 07.03.2019 refers)  
Memorandum from the Commercial Director dated 24.05.2019      Enclosure      **N**
- C18. Trinity Asia Services Ltd. (TASL), Singapore Update**  
Memorandum from the Project Appraisal Manager & John Gormley dated 10.06.2019      Enclosure      **N**
- C19. 2019 HEA Grant Letter and associated Budget and Accountability Meeting**  
Memorandum from the Financial Planning and Risk Manager dated 31.05.2019      Enclosure      **N**
- C20. Control Exception Report**  
Report from the Deputy CFO dated 30.05.2019      Enclosure      **N**
- C21. Treasury Management Update**  
Memorandum from the Project Appraisal Manager dated 10.06.2019      Enclosure      **N**
- C22. Minutes of the FIS Transition Programme Steering Group**  
Memorandum from the Interim CFO dated 31.05.2019      Enclosure      **N**

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|-------------|---|-----------|----------|
| <b>C23.</b> | <b>Related Entity Financial Reporting</b><br>Memorandum from the Interim CFO dated 31.05.2019                         | Enclosure | <b>N</b> |
| <b>C24.</b> | <b>Finance Committee Meeting Dates and draft Schedule 2019-20</b><br>Memorandum from the Interim CFO dated 31.05.2019 | Enclosure | <b>N</b> |

## Any Other Business

Date of Next Meeting: **Tuesday, 1<sup>th</sup> October 2019 at 10am**

### COMMITTEE MEMBERSHIP

***Members***

Provost, (*Chair*)

Bursar

Vice Provost-Chief Academic Officer

Chief Operating Officer

Registrar

Prof Sarah Alyn Stacey

President Students Union

Dean of Engineering, Mathematics and Science

Ms. C. Curtis

Mr. L. Kavanagh

Interim Chief Financial Officer, *Secretary*

***In attendance***

*Deputy CFO*

*Director of Financial Planning and Risk Management*

*President Graduate Student Union*

*FC Agenda 2019 06 10*