



**Finance Committee 2024/2025**  
**Meeting to be held in the Provost's Library**  
**Thursday, 6<sup>th</sup> March 2025, at 10:00 a.m.**

**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 30 January 2025

Enclosure **A**

Matters arising from the Minutes

Status Report on Finance Committee Action List

Enclosure **N**

**Section A – Policy/Implementation**

**A1. Small Gifts and Benefit Policy**

The Financial Operations Manager will attend for this item  
Memorandum from the Financial Operations Manager dated 27.02.2025

Enclosure **A**

**A2. Travel Policy - Revision**

The Financial Operations Manager will attend for this item  
Memorandum from the Financial Operations Manager dated 27.02.2025

Enclosure **A**

**Section B – Oversight and Advisory**

**B3. Draft Consolidated Financial Statements for the year ended 30.09.2024**

Memorandum from the CFO & DCFO incorporating PwC Letter of Representation & Office of the Comptroller and Auditor General (OCAG) Letter of Representation dated 27.02.2025

Enclosure **R**

**B4. Draft Trinity Endowment Fund Financial Statements for the year ended 30.09.2024**

Memorandum from the CFO and DCFO incorporating the PwC Letter of Representation dated 27.02.2025

Enclosure **R**

**B5. Financial and Performance Highlights – Qtr. 1 2024/25**

The Group Financial Manager & Projects Accounting Manager will attend for this item.  
Memorandum from the Group Financial Manager and the Projects Accounting Manager dated 27.02.2025

Enclosure **N**

**B6. Capital Projects Dashboard**

(Minute FN/24-25/53 of 30.01.2025 refers)  
Presentation from the COO dated January 2025

Enclosure **N**

- **Trinity South Renewal Programme - Law School Business Case**

(Minute FN/24-25/55 of 30.01.2025 refers)  
Professor Oran Doyle (Law), The Trinity South Renewal Programme Manager, Head of School of Law, Project Appraisal Manager and Senior Corporate Finance Accountant will attend for this item.

Presentation from Bursar/Director of Strategic Innovation dated February 2025 Enclosure **A**

- **Trinity East - Laidlaw Library Business Case Update**

(Minute FN/24-25/5 of 17.09.2024 refers)  
The Project Sponsor, Programme Manager for Strategic Projects and Projects Appraisal Manger will attend for this item.  
Presentation from Project Sponsor dated 27.02.2025

Enclosure **A**



## COMMITTEE MEMBERSHIP

### **Members**

Linda Doyle, Provost, (*Chair*)  
Eleanor Denny, Bursar/Director of Strategic Innovation  
Orla Sheils, Vice Provost-Chief Academic Officer (VP-CAO)  
Orla Cunningham, Chief Operating Officer (COO)  
Neasa Hardiman  
Norah Campbell  
Jenny Maguire, President Students Union  
Brian O'Connell, Dean of Health Sciences  
Cathy Bryce  
Naomi Holland  
David Swan  
Louise Ryan, Chief Financial Officer (CFO), *Secretary*

### **In attendance**

*Michelle Olmstead, Chief Innovation and Enterprise Officer*  
*Patrick Moore, Deputy CFO*  
*Róisín Stapleton, CFO's Strategic & Admin Support/Note taker*

*FC Agenda 2025 03 06*