



Finance Committee 2025/2026
Meeting to be held in the Provost's Library
Thursday, 23rd April 2026, at 10:00 a.m.

A G E N D A

A = Approval
R = Recommendation
N = Noting

Apologies

Statement of Interest

Minutes of meeting of 5 March 2026

Enclosure **A**

Matters arising from the Minutes

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

- B1. Stack B refinancing**
The Project Appraisal Manager and Senior Corporate Finance Accountant will attend for this item.
Memorandum from the Director for Campus Infrastructure, CFO and Bursar & Chief Strategic Developments Officer dated 16.04.2026
Enclosure **A**
- B2. Large Capital Portfolio Dashboard**
(Minute FN/25-26/72 of 05.03.2026 refers)
The Director of Capital Programme Office will attend for the Capital items.
Presentation from the Programme Management Office (PMO) dated 8th April 2026
Enclosure **N**
- **E3 Learning Foundry Capital Update**
(Minute FN/25-26/75 of 05.03.2026 refers)
The E3 Programme Sponsor and Programme Manager will attend for this item.
Presentation from E3 Programme Sponsor, Director of Campus Infrastructure And E3 Senior Programme Manager
Enclosure **N**
- **Old Library Redevelopment Project (OLRP) Update**
(Minute FN/25-26/2 of 02.10.2025 refers)
The Senior Dean/OLRP Project Sponsor, the OLRP Project Manager, the Senior Programme Manager and Project Appraisal Manager will attend for this item.
Presentation from Senior Dean/OLRP Project Sponsor dated 23.04.2026
Enclosure **A**
- B3. Commercial Revenue Unit (CRU) Update**
(Minute FN/25-26/52 of 18.12.2025 refers)
The Commercial Director will attend for this item.
Memorandum from the CRU Commercial Director dated 16.04.2026
Enclosure **N**
- B4. Student and Staff Accommodation Rates AY 2026/27**
The Dean of Students and Head of Accommodation will attend for this item.
Memorandum from the COO dated 23.04.2026
Enclosure **A**
- B5. Multi-Year Programmes Fee Certainty Proposal FY2027/28-FY2031/32 (5 academic years)**
The Finance Operations Manager and Dean of Students will attend for this item.
Memorandum from the Finance Operations Manager dated 15.04.2026
Enclosure **A**

- B6. Postgraduate Renewal Programme: (i) Update on TRDAs and (ii) Interim (2nd) Report on financial impact of PGR tuition fee differential write-down**
(Minute FN/24-25/38 of 14.11.2024 refers)
The Postgraduate Renewal Programme Director, Dean of Graduate Studies and Project Appraisal Manager will attend for this item.
Memorandum from the Dean of Graduate Studies/Programme Sponsor and the Postgraduate Renewal Programme Director dated 08.04.2026 Enclosure **A**
- B7. External Audit FY2024/25 - Management Letters**
(Minute FN/24-25/98 of 10.04.2025 refers)
Memorandum from the Deputy CFO dated 16.04.2026 Enclosure **N**
- B8. Finance Committee Meeting Dates 2026/27**
Memorandum from the CFO dated 16.04.2026 Enclosure **A**

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.

- C9. PGR Programme: integration of the Dr Henry Hutchinson Stewart Literary Scholarships into the Trinity Research Doctorate Awards (TRDA) Framework**
Memorandum from Programme Director, PGR Renewal Programme dated 14.04.2026 Enclosure **A**
- C10. FC Self Evaluation Questionnaire 2025/26**
Memorandum from the CFO dated 16.04.2026 Enclosure **N**
- C11. 2026 HEA State Grant Analysis and HEA Budget Meeting**
Memorandum from the Head of Financial Planning & Analysis dated 16.04.2026 Enclosure **N**
- C12. Student Sports Development Charge 2027/28**
Memorandum from Director of Sport and Physical Activity dated 07.04.2026 Enclosure **N**
- C13. Federal Aid Loan (Stafford Loan) Program – Auditors Report y/e 30.09.2025**
Memorandum from the Director of Academic Registry dated 16.04.2026 Enclosure **N**
- C14. Treasury Policy Annual Compliance Report**
Memorandum from the Project Appraisal Manager and the Senior Corporate Finance Accountant dated 09.04.2026 Enclosure **N**
- C15. Minutes of Commercial Revenue Unit (CRU) Advisory Board**
Memorandum from the CFO dated 16.04.2026 Enclosure **N**

Any Other Business

Date of Next Meeting: **28th May 2026 at 10:00 am**

COMMITTEE MEMBERSHIP

Members

Linda Doyle, Provost, (*Chair*)
Eleanor Denny, Bursar & Chief Strategic Developments Officer
Orla Sheils, Vice Provost-Chief Academic Officer (VP-CAO)
Noel Gorman, Chief Operating Officer (COO)
Neasa Hardiman
Norah Campbell
Grace McNally, President Students Union
Brian O'Connell, Dean of Health Sciences
Naomi Holland
David Swan
Louise Ryan, Chief Financial Officer (CFO), *Secretary*

In attendance

Patrick Moore, Deputy CFO
Róisín Stapleton, CFO's Strategic & Admin Support/Note taker