



Finance Committee 2025/2026
Meeting to be held via Zoom
Monday, 6th July 2026, at 11:00 a.m.

A G E N D A

A = Approval
R = Recommendation
N = Noting

Apologies David Swan, Dean of Health Sciences, Norah Campbell, Neasa Hardiman

Statement of Interest

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

- B1. Trinity East – Laidlaw Library**
The Project Sponsor, Project Manager, Director of the Capital Program Office and Project Appraisal Manager will attend for this item.
Presentation from the Project Sponsor, Programme Manager and Project Manager dated 01.07.2026

Enclosure **R**

Section C – Items for Noting

No items

Any Other Business

Date of Next Meeting: **6th October 2026 at 9.30am**

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
President Students Union
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*