

Finance Committee 2007/2008
Meeting to be held in the Board Room
On 27 June 2008, at 2.30 p.m

A G E N D A

Apologies

Minutes of meeting of 26 May 2008

Enclosure

Matters arising from the Minutes

- | | | |
|-------|---|---------------------------------|
| (i) | University Pension Schemes
(Minute FN/07-08/63 of 26.05.2008 refers) | Treasurer (Acting)
to report |
| (ii) | Minutes of Sub-Committees
Investment Committee
(Minute FN/07-08/69 (c) of 26.05.2008 refers) | Treasurer (Acting)
to report |
| (iii) | Revised Committee Structures
(Minute FN/07-08/56 of 22.04.2008 refers)
Memorandum from Chair RIOG to Council & Board 10.06.2008 | Enclosure |

Section A – Policy/Implementation

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|------------|--|------------------------|
| A1. | Roles & Responsibilities of Faculty Deans/Heads of School in relation to Financial Matters (June 2008)
Memorandum from Treasurer (Acting) dated 17.06.2008 | Enclosure
Enclosure |
|------------|--|------------------------|

Section B – Implementation Decisions/Review

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|------------|---|-----------|
| B1. | Science Gallery
(Minute FN/07-08/48 of 5.03.2008 refers)
The Director of the Science Gallery will attend for this item
Memorandum from Director of the Science Gallery dated 19.06.2008 | Enclosure |
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Any Other Business

Section C – Items for Noting

Committee Members are requested to inform the Treasurer by 5.00 p.m. on the day prior the meeting if they wish discussion on any of the following. If not, the Chairperson will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

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| C1. | Haughton Institute
Financial Statements for year ended 31.12.2007 | Enclosure |
| C2. | Related Entity Financial Reporting
HEAnet Limited Annual Report and Financial Statements to 31.12.2007 | Enclosure |
| C3. | Stafford Loan Programme – Auditors Report 2006/2007
Memorandum from Finance Operations Manager dated 6.06.2008 | Enclosure |
| C4. | External Examiners Fees - Triennial Review
Memorandum from Financial Accountant dated 19.06.2008 | Enclosure |

C5. Minutes of Sub-Committees

- (i) ARAM Taskforce
 - (a) ARAM Meeting of 25.03.2008 Enclosure
 - (b) ARAM Meeting of 14.04.2008 Enclosure
 - (c) ARAM Meeting of 21.04.2008 Enclosure
 - (d) ARAM Meeting of 28.04.2008 Enclosure

- (ii) Full Economic Costing Project (FECF) Steering Group
(Minute FN/07-08/52 of 5.03.2008 refers)
 - (a) FEC Meeting of 29.02.2008 Enclosure
 - (b) FEC Meeting of 27.03.2008 Enclosure
 - (c) FEC Meeting of 16.05.2008 Enclosure

C6. Research

- Memorandum from Research Accounting Manager dated 19.06.2008 Enclosure

- (a) Indirect Costs Policy – Trinity College
Document from Dean of Research dated 19.06.2008 Enclosure

- (b) Funding of Trinity Research Institutes Policy
Document from Dean of Research dated May 2008 Enclosure

C7. Finance Committee Meeting Schedule: 2008/2009

- Memorandum from Treasurer (Acting) dated 17.06.2008 Enclosure

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)

Treasurer (*Acting*), *Secretary*

Bursar

Registrar

Prof. J. Parnell

Ms. P. Murphy

President Students Union

Dean of Arts, Humanities & Social Sciences

Senior Lecturer

Secretary or nominee

Research Accounting Manager, *in attendance*