



Finance Committee 2009/2010
Meeting to be held in the CRANN Meeting Room
(2nd Floor, Naughton Institute)
On 4 November 2009, at 2.30p.m

A G E N D A

Apologies

Minutes of meeting of 24 June 2009 Enclosure

Matters arising from the Minutes

Status Report on Finance Committee Action List Enclosure

Section A – Policy/Implementation

A1. Status of IP Policy and Campus Company Formation
Memorandum from the Associate Director, Trinity Research & Innovation
dated 23.10.2009 Enclosure

Section B – Implementation Decisions/Review

B1. Pensions Update Director of Strategic
Initiatives to report

B2. Drama Studies – proposed development of the Ireland Academy of Dramatic Art
The Director of Strategic Initiatives will attend for this item.
Memorandum from Director of Strategic Initiatives dated 20.10.2009 Enclosure

B3. Research and Related Accounts
(Minute FN/08–09/80 of 24.06.2009 refers)
The PI will attend for this item.
Memorandum from the Dean of Arts, Humanities and Social Sciences
dated 28.10.2009 Enclosure

B4. Capital Projects
Memorandum from the Financial Planning Manager dated 27.10.2009 Enclosure

B5. Review of the Treasurer's Office - Report to Audit Committee October 2009
Memorandum from Treasurer dated 21.10.2009 Enclosure

- B6. Treasurer's Office Risk Assessment 2009**
Memorandum from Treasurer and Financial Planning Manager dated 27.10.2009 Enclosure
- B7. Draft Trust Funds (Benefactions) Financial Statements to 30.06.2009**
Memorandum from Treasurer dated 28.10.2009 Enclosure

Section C – Items for Noting

Committee Members are requested to inform the Treasurer 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.

- C1. Quarterly Accounts to 30 June 2009**
Memorandum and accompanying schedules from the Financial Accountant and Research Accounting Manager dated 28.10.2009 Enclosure
- C2. Residential Rent Review 2009/10**
(Minute FN/08-09/56 of 8.04.2009 refers)
Memorandum from the Director of Accommodation & Catering dated 20.10.2009 Enclosure
- C3. CRANN**
(Minute FN/08-09/66 of 14.05.2009 refers)
Memorandum from the Executive Director of CRANN dated November 2009 Enclosure
- C4. Related Entity Financial Reporting**
(a) HEAnet Limited Annual Report and Financial Statements 2008 Enclosure
(b) Haughton Institute Financial Statements for year ended 31.12.2008 Enclosure
(c) MMI (formerly DMMC) Directors Report and Financial Statements for year ended 30.09.2008 Enclosure
- C5. Campus Companies Venture Capital Fund Limited Partnership**
Financial Statements for year ended 31.12.2008 Enclosure
- C6. Sports Department Finances 2008/09 and Estimates**
(Minute FN/08-09/23 of 17.11.2008 refers)
Memorandum from Director of Sport dated 27.10.2009 Enclosure
- C7. Annual Reports of Sub-Committees of Finance Committee for 2008/2009**
Investment Committee
Memorandum from Treasurer dated 28.10.2009 Enclosure
- C8. Minutes of Sub-Committees**
(a) FECP meetings of 20.05.2009 and 8.07.2009 Enclosure
(b) Investment Committee meeting of 15.09.2009 Enclosure

Any Other Business

Date of Next Meeting: 16 December 2009

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)

Bursar

Vice Provost-Chief Academic Officer

Interim Chief Operating Officer

Registrar

Professor D. Singleton

Ms. P. Murphy

President Students Union

Dean of Arts, Humanities & Social Sciences

Treasurer, *Secretary*

Research Accounting Manager, *in attendance*

/FC Agenda 04 11 2009