



Finance Committee 2009/2010
Meeting to be held in the Board Room
on 10 May 2010, at 11.00 a.m.

A G E N D A

Apologies

Minutes of meeting of 13 April 2010

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No items

Section B – Implementation Decisions/Review

- B1. Consolidated Financial Statements for years ending 2005/06, 2006/07, 2007/08**
(Minute FN/09-10/19 of 04.11.2009 refers)
The Financial Resources Manager will attend for this item.
Memorandum and accompanying documentation from the Financial Resources Manager dated 04.05.2010
- Enclosure
- B2. Associated Colleges - Report of the Working Group on the Partnership between Trinity College and the Associated Colleges of Education**
- To Follow

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. KPMG Management Letter**
Memorandum from the Treasurer dated 30.04.2010
- Enclosure
- C2. Miscellaneous Charges**
Memorandum from Accommodation Officer dated 20.04.2010
- Enclosure
- C3. Minutes of Sub-Committees**
FECF meetings of 22.03.2010
- Enclosure

Any Other Business

Date of Next Meeting: 26 May 2010 at 2.30 p.m.

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*

Fcagd 10 05 2010