



Finance Committee 2011/2012
Meeting to be held in the Board Room, House 1, College
On 2 November 2011, at 2.30 p.m.

A G E N D A

Apologies

Minutes of meeting of 21 September 2011

Enclosure

Matters arising from the Minutes

Status Report on Finance Committee Action List

Enclosure

Section A – Policy/Implementation

No Items

Section B – Implementation Decisions/Review

- B1. Status of IP Policy and Campus Company Formation**
(Minute FN/09-10/1 of 4.11.2009 refers)
Dr. Margaret Woods will attend for this item
Memorandum from the Director of Trinity Research & Innovation dated 17.10.2011
- Enclosure
- B2. Finance Committee Self-Evaluation**
(Minute FN/10-11/91.1 of 14.06.2011 refers)
Memorandum from the Treasurer dated 14.09.2011
- Enclosure
- B3. Treasurer's Office Risk Assessment 2011**
Memorandum from the Treasurer and Financial Planning Manager dated 21.10.2011
- 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. Related Entity Financial Reporting**
NIBRT Reports and Financial Statements for the year ended 31.12.2010
- Enclosure
- IRIS Electronic Information Limited Report and Financial Statements to 31.12.2010
- Enclosure
- Haughton Institute Financial Statements for year ended 31.12.2010
- Enclosure

- C2. EIB Loan Update**
(Minute FN/11-12/1 of 21.09.2011 refers)
Memorandum from the Financial Planning Manager dated 26.10.2011
Enclosure
- C3. FECP Steering Group**
Memorandum from the Bursar/Director of Strategic Initiatives dated 25.10.2011
Enclosure
- C4. Trust Funds (Benefactions) Financial Statements to 30.06.2010**
(Minute FN/11-12/3 of 21.09.2011 refers)
Letter from KPMG dated 4.10.2011
Enclosure
- C5. eStrategy – GeneSIS Quarterly Update**
(Minute FN/10-11/90 of 14.06.2011 refers)
Memorandum from Academic Secretary dated 26.10.2011
Enclosure
- C6. Residential Rent Review**
(Minute FN/10-11/87 of 14.06.2011 refers)
Memorandum from the Director of Accommodation & Catering Services
dated 20.10.2011
Enclosure
- C7. Essentials of Finance – Committee Training**
Memorandum from Mr. David Palmer dated 20.10.2011
Enclosure

Any Other Business

Date of Next Meeting: 14 December 2011 at 2.30 p.m.

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)

Bursar

Vice Provost-Chief Academic Officer

Chief Operating Officer

Registrar

Professor D. Singleton

President Students Union

Dean of Arts, Humanities & Social Sciences

Ms H. Keelan

Treasurer, *Secretary*

Research Accounting Manager, *in attendance*

Fcagd 02 11 2011