



**Finance Committee 2011/2012**  
**Meeting to be held in the Provost's Library**  
**On 13 June 2012, at 2.00 p.m.**

**A G E N D A**

**Apologies**

<b>Minutes of meeting of 16 May 2012</b>	Enclosure
<b>Matters arising from the Minutes</b>	
Status Report on Finance Committee Action List	Enclosure

**Section A – Policy/Implementation**

<b>A1. Trinity Biomedical Sciences Institute</b> The Head of the School of Pharmacy and the Executive & Technical Director of TBSI will attend for this item Memorandum from the Director of TBSI dated 24.05.2012	Enclosure
<b>A2. GeneSIS System Implementation – Policy Changes</b> Memorandum from the Financial Planning Manager dated 07.06.2012	Enclosure
<b>A3. FIS Proposal</b> The FIS Project Manager will attend for this item Memorandum from Treasurer and FIS Project Manager dated 06.06.2012	Enclosure

**Section B – Oversight and Advisory**

<b>B1. Financial Update 2012-2017</b> Memorandum from Treasurer dated 06.06.2012	Enclosure
<b>B2. Loyola Institute of Theology</b> (Minute FN/09-10/26 of 16.12.2010 refers) The Financial Planning Manager and former Director of Strategic Initiatives will attend for this item Memorandum from the Registrar and former Director of Strategic Initiatives dated 07.06.2012	Enclosure
<b>B3. CRANN</b> (Minute FN/11-12/39 of 14.12.2011 refers) Memorandum from the Director of CRANN dated May 2012	Enclosure
<b>B4. Science Gallery</b> (Minute FN/11-12/38 of 14.12.2011 refers) Memorandum from the Director of the Science Gallery dated 05.06.2012	Enclosure
<b>B5. IIS</b> (Minute FN/11-12/41 of 14.12.2011 refers) Memorandum from the Director of IIS dated 12.06.2012	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.

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|------------|--|------------------------|
| <b>C1.</b> | <b>eStrategy – Financial Update</b><br>(Minute FN/2011-12/64 of 22.02.2012 refers)<br>Memorandum from the COO dated 06.06.2012   | Enclosure              |
| <b>C2.</b> | <b>HEA Accountability and Budget Meeting</b><br>Memorandum from the Financial Resources Manager dated 06.06.2012   | Enclosure              |
| <b>C3.</b> | <b>Treasury Management Update</b><br>Memorandum from the Financial Planning Manager dated 06.06.2012   | Enclosure              |
| <b>C4.</b> | <b>Related Entity Financial Reporting</b><br>Memorandum from the Treasurer dated 06.06.2012  | Enclosure              |
| <b>C5.</b> | <b>Finance Committee Self-Evaluation</b><br>(Minute FN/11-12/1.1 of 22.09.2010 refers)<br>Memorandum from the College Secretary dated 08.06.2012                         | Enclosure              |
| <b>C6.</b> | <b>Minutes of Sub Committees</b> <ul style="list-style-type: none"> <li>i. Investment Committee meeting of 08.05.2012</li> <li>ii. FECP Meeting of 28.05.2012</li> </ul> | Enclosure<br>Enclosure |
| <b>C7.</b> | <b>Finance Committee Meeting Schedule: 2012/2013</b><br>Memorandum from the Treasurer dated 06.06.2012   | Enclosure              |

## Any Other Business

Date of Next Meeting: 19 September 2012

### 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*

*FC Agenda 2012 06 13*