



Finance Committee 2012/2013
Meeting to be held in the Provost's Library
On 17 October 2012, at 2.30p.m.

A G E N D A

Apologies

Minutes of meeting of 26 September 2012

Enclosure

Matters arising from the Minutes

Status Report on Finance Committee Action List

Enclosure

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

- B1. Status of IP Policy and Campus Company Formation**
(Minute FN/11-12/19 of 2.11.2011 refers)
Memorandum from the Associate Director of Trinity Research & Innovation dated 10.10.2012 Enclosure
- B2. Review of Hospitality & Entertainment and Travel Policies**
(Minute FN/11-12/79 of 16.05.2012 refers)
The Finance Operations Manager will attend for this item.
Memorandum from the Finance Operations Manager dated 10.10.2012 Enclosure
- B3. Science Gallery**
(Minute FN/11-12/102 of 13.06.2012 refers)
The Director of the Science Gallery will attend for this item.
Memorandum from the Director of the Science Gallery dated 8.10.2012. Enclosure
- B4. TLRH**
(Minute FN/11-12/17 of 02.11.2011 refers)
The Director of TLRH will attend for this item.
Memorandum from the Director of the TRLH dated 8.10.2012. 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.

- C1. Related Entity Financial Reporting**
Memorandum from the Chief Financial Officer dated 10.10.2012 Enclosure

- | | | |
|------------|---|-----------|
| C2. | Trust Funds Benefactions to 30.06.2012
Letter from KPMG dated 10.10.2012 | Enclosure |
| C3. | Student Fees and Other Charges
Memorandum from the Financial Planning Manager dated 10.10.2012 | Enclosure |
| C4. | TCIN
(Minute FN/11-12/85 of 16.05.2012 refers)
Memorandum from the Director of TCIN dated 8.10.2012. | Enclosure |
| C5. | Minutes of Sub Committees
Investment Committee meeting of 24.09.2012 | Enclosure |

Any Other Business

Date of Next Meeting: **8 November 2012** (new meeting date)

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)

Bursar

Vice Provost-Chief Academic Officer

Chief Operating Officer

Registrar

Prof. R. Gilligan

President Students Union

Dean of Arts, Humanities & Social Sciences

Ms H. Keelan

Mr. J. Gorringe

Chief Financial Officer, *Secretary*

Research Accounting Manager, *in attendance*

/FC Agenda 2012 10 17