



Finance Committee 2012/2013
Meeting to be held in the Provost's Library
On 8 November 2012, at 2.00p.m.

A G E N D A

Apologies

Minutes of meeting of 17 October 2012

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

- B1. Trust Funds (Benefactions) to 30.06.2012**
(Minute FN/12-13/2 of 26.09.2012 refers)
The Financial Resources Manager will attend for this item.
Memorandum from the Chief Financial Officer dated 01.11.2012
- Enclosure
- B2. Treasurer's Office Risk Assessment**
(Minute FN/11-12/88 of 16.05.2012 refers)
Memorandum from the Chief Financial Officer and Financial Planning
Manager dated 01.11.2012
- Enclosure
- B3. Status of IP Policy and Campus Company Formation**
(Minutes FN/12-13/13 17.10.2012 refers)
The Technology Transfer Manager, Trinity Research & Innovation will
attend for this item
Memorandum from the Technology Transfer Manager dated 01.11.2012
- Enclosure
- B4. FECP Status Report**
Memorandum from the Financial Planning Officer and Senior ABC/FECP
Accountant dated 01.11.2012
- 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. Report of Audits of Research Accounts by Funding Agencies**
Memorandum from Research Accounting Manager dated 01.11.2012
- Enclosure
- C2. Minutes of Sub-Committees**
FECP meeting of 11.10.2012
- Enclosure

Any Other Business

Date of Next Meeting: 19 December 2012

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 11 08