



Finance Committee 2012/2013
Meeting to be held in the Provost's Library
On 12 June 2013, at 2.30 p.m.

A G E N D A

Apologies

Minutes of meeting of 22 May 2013

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. Trinity College Institute of Neuroscience (TCIN)**
(Minute FN/12-13/20.1 of 17.10.2012 refers)
The Director of TCIN will attend for this item
Memorandum from the Director of TCIN dated 31.05.2013
- Enclosure
- B2. Centre for Research on Adaptive Nanostructures and Nanodevices (CRANN)**
(Minute FN/12-13/40.1 of 19.12.2012 refers)
The Executive Director of CRANN will attend for this item
Memorandum from the Executive Director of CRANN dated June 2013
- Enclosure
- B3. Trinity Biomedical Sciences Institute (TBSI)**
(Minute FN/12-13/67.1 of 20.03.2013 refers)
The Executive & Technical Director of TBSI will attend for this item
Memorandum from the Executive & Technical Director of TBSI dated 05.06.2013
- Enclosure
- B4. Global Relations**
(Minute FN/12-13/68.2 of 20.03.2013 refers)
The Vice- President for Global Relations (VPGR) will attend for this item
Memorandum from the VPGR dated 05.06.2013
- Enclosure
- B5. Commercialisation**
- Bursar to report

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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| C1. | eStrategy – Financial Update
(Minute FN/12-13/71.1 of 20.03.2013 refers)
Memorandum from the COO dated 04.06.2012 | Enclosure |
| C2. | FIS Project Update
(Minute FN/12-13/54.1 of 20.02.2013)
Memorandum from CFO dated 05.06.2013 | Enclosure |
| C3. | Treasury Management Update
(Minute FN/12-13/77 of 22.05.2013 refers)
Memorandum from the Financial Planning Manager dated 05.06.2013 | Enclosure |
| C4. | Student Contribution
(Minute FN/11-12/80.2 of 16.05.2012 refers)
Memorandum from the Financial Planning Manager dated 05.06.2013 | Enclosure |
| C5. | Trinity Long Room Hub
(Minute FN/12-13/16.1 of 17.10.2012 refers)
Memorandum from the Director and Administrator of TLRH dated June 2013 | Enclosure |
| C6. | Treasurer's Office Risk Assessment Update
(Minute FN/12-13/24 of 08.11.2012 refers)
Memorandum from the Financial Planning Manager dated 05.06.2013 | Enclosure |
| C7. | Related Entity Financial Reporting
(Minute FN/12-13/47.1 of 19.12.2012 refers)
Memorandum from the CFO dated 05.06.2013 | Enclosure |
| C8. | Finance Committee Self-Evaluation
(Minute FN/12-13/74.1 of 20.03.2013 refers)
Memorandum from the College Secretary dated 05.06.2013 | Enclosure |
| C9. | Finance Committee Meeting Schedule: 2013/2014
Memorandum from the Treasurer dated 05.06.2013 | Enclosure |

Any Other Business

Date of Next Meeting: 19 September 2013

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*