



**Finance Committee 2013/2014**  
**Meeting to be held in the Board Room,**  
**Trinity Long Room Hub**  
**On 24 March 2014, at 4.00p.m.**

**A G E N D A**

**Apologies**

**Minutes of meeting of 19 February 2014**

Enclosure

**Matters arising from the Minutes**

**Section A – Policy/Implementation**

**A1. Redundancy Provision - Proposal**

Memorandum from the CFO dated 14.03.2014

Enclosure

**Section B – Oversight and Advisory**

**B1. Trinity Visitor Experience Master Plan**

The Commercial Director will attend for this item

Memorandum from the College Bursar/Director of Strategic Innovation and Commercial Director dated 18.03.2014

Enclosure

**B2. Consolidated Financial Estimates 2013/14**

Memorandum from the CFO and Senior ABC/FECP Accountant dated 18.03.2014

Enclosure

**Section C – Items for Noting**

Committee Members are requested to inform the CFO 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. Quarterly Accounts to 31.12.2013**

Memorandum from the Financial Services Division dated 14.03.2014

Enclosure

**C2. Borrowing Framework & Loan Guarantees**

Memorandum from the Financial Planning Manager dated 10.03.2014

Enclosure

**C3. Residential Charges 2014/15**

Memorandum from the Accommodation Officer dated 14.03.2014

Enclosure

**C4. Student Sports Centre Charge 2014/15**

Memorandum from the Head of Sport and Recreation dated 13.03.2014

Enclosure

**C5. Finance Committee Self-Evaluation**

Memorandum from the CFO dated 14.03.2014

Enclosure

## Any Other Business

Date of Next Meeting: Thursday, 15 May 2014

### COMMITTEE MEMBERSHIP

#### *Members*

Provost, (*Chair*)

Bursar

Vice Provost-Chief Academic Officer

Interim Chief Operating Officer

Registrar

Prof. R. Gilligan

President Students Union

Dean of Arts, Humanities & Social Sciences

Mr. J. Gorringe

Ms. C. Curtis

Chief Financial Officer, *Secretary*

FSD Project Manager, *in attendance*

*FC Agenda 2014 03 24*