



Finance Committee 2013/2014
Meeting to be held in the Provost's Library
Thursday, 15 May 2014, at 2.30 p.m.

A G E N D A

Apologies

Minutes of meeting of 24 March 2014

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

- B1. Centre for Research on Adaptive Nanostructures and Nanodevices (CRANN)**
(Minute FN/13-14/48.2 of 18.12.2013 refers)
The Executive Director of CRANN will attend for this item.
Memorandum from the Executive Director of CRANN dated 15.05.2014 Enclosure
- B2. Science Gallery**
(Minute FN/13-14/23.3 of 14.11.2013 refers)
The Interim Director of the Science Gallery will attend for this item.
Memorandum from the Interim Director of the Science Gallery dated 06.05.2014 Enclosure
- B3. Trinity College Institute of Neuroscience (TCIN)**
(Minute FN/13-14/30.1 of 14.11.2013 refers)
The Director of TCIN and the Finance and Business Planning Manager will attend for this item.
Memorandum from the Director of TCIN and the Finance and Business Planning Manager dated 01.05.2014 Enclosure
- B4. Industry Engagement Strategy**
(Minute FN/13-14/45.1 of 18.12.2013 refers)
The Dean of Research and the Director of Trinity Research and Innovation will attend for this item.
Memorandum from the Dean of Research and Director of Trinity Research and Innovation dated May 2014 Enclosure
- B5. Research Funding Diversification Strategy**
(Minute FN/13-14/26.1 of 14.11.2013 refers)
The Dean of Research and the Director of Trinity Research and Innovation will attend for this item.
Memorandum from the Dean of Research and Director of Trinity Research and Innovation dated May 2014 Enclosure

- B6. Status of IP Policy and Campus Company Formation**
(Minute FN/12-13/55.1 of 20.02.2013 refers)
The Director of Trinity Research will attend for this item.
Memorandum from the Technology Transfer Manager dated 07.05.2014 Enclosure
- B7. START Update**
(Minute FN/13-14/43.1 of 18.12.2013 refers)
The Director of Change Management will attend for this item.
Memorandum from the Director of Change Management dated 08.05.2014 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 31.03.2014**
Memorandum from the Financial Services Division dated 08.05.2014 Enclosure
- C2. HEA Annual Accountability & Budgeting Meeting**
Memorandum from the CFO dated 08.05.2014 Enclosure
- C3. Treasury Management Update**
(Minute FN/13-14/31 of 14/11/2013)
Memorandum from the Financial Planning Manager dated 08.05.2014 Enclosure
- C4. Minutes of Sub-Committees**
Memorandum of the Investment Committee Meeting of 06.05.2014 Enclosure

Any Other Business

Date of Next Meeting: 12 June 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 05 15