



**Finance Committee 2013/2014**  
**Meeting to be held in the Provost's Library**  
**Thursday, 12 June 2014, at 2.30 p.m.**

**A G E N D A**

**Apologies**

**Minutes of meeting of 15 May 2014**

Enclosure

**Matters arising from the Minutes**

**Statuses Report on Finance Committee Action List**

Enclosure

**Section A – Policy/Implementation**

No items

**Section B – Oversight and Advisory**

- B1. Global Relations Quarterly Report**  
(Minute FN/13 - 14/69.1 of 19.02.2014 refers)  
The Vice President for Global Relations and the Director of Internationalisation will attend for this item.  
Memorandum from the Vice President for Global Relations dated 04.06.2014
- Enclosure
- B2. Communications Strategy Report**  
(Minute FN/13 - 14/53.1 of 18.12.2013 refers)  
The Director of Communications and Marketing will attend for this item.  
Memorandum from the Director of Communications and Marketing dated 03.06.2014
- Enclosure
- B3. Trinity Biomedical Sciences Institute (TBSI)**  
(Minute FN/13 - 14/49.2 of 18.12.2013 refers)  
The Executive and Technical Director of TBSI will attend for this item.  
Memorandum from the Executive and Technical Director of TBSI dated 05.06.2014
- Enclosure
- B4. Commercialisation Strategy**  
(Minute FN/13 - 14/29.1 of 14.11.2013 refers)  
The Commercial Director will attend for this item.  
Memorandum from the Commercial Director dated 05.06.2014
- Enclosure
- B5. Financial Forecasts to 2018/19 and Scenario Planning for Growth in Non-EU Student Numbers**  
(Minute FN/13 – 14/68 of 19.02.2014 refers)  
The Senior ABC/FECP Accountant will attend for this item.  
Memorandum from the Senior ABC/FECP Accountant dated 05.06.2014
- Enclosure
- B6. FECP Status Update and Strategic Use of FEC Data/Information**  
(Minute FN/13 – 14/6.2 of 19.09.2013)  
The Senior ABC/FECP Accountant will attend for this item  
Memorandum from the Senior ABC/FECP Accountant dated 05.06.2014
- Enclosure

- B7. On-Line Education Strategy**  
(Minute FN/13 - 14/42.1 of 18.12.2013 refers)  
The Associate Dean for Online Education will attend for this item.  
Memorandum from the Associate Dean for Online Education dated 03.06.2014      Enclosure
- B8. Student Contribution – Review of the Impact of Payment in Two Instalments**  
(Minute FN/12 - 13/103.1 of 12.06.2013 refers)  
The Financial Planning Manager will attend for this item.  
Memorandum from the Financial Planning Manager dated 05.06.2014      Enclosure
- B9. Consolidated Financial Estimates - Energy Costs**  
(Minute FN/13 – 14/87 of 15.05.2014 refers)  
The Director of Buildings Office will attend for this item.  
Memorandum from the Director of Buildings Office dated 05.06.2014      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. Control Exception Report**  
(Minute FN13 – 14/47 of 18.12.2013)  
Memorandum from the Finance Operations Manager dated May 2014      Enclosure
- C2. Campus Company Formation**  
(Minutes FN/13-14/94 of 15.05.2014 refers)  
Memorandum from the Technology Transfer Manager dated 04.06.2014      Enclosure
- C3. Trinity Long Room Hub (TLRH)**  
(Minute FN/13 - 14/44.1 of 18.12.2013 refers)  
Memorandum from the Director of the TLRH and the TLRH Manager dated June 2014      Enclosure
- C4. Financial Information System (FIS) Project Update**  
(Minute FN/13 - 14/2 of 19.09.2013 refers)  
Memorandum from the CFO dated 05.06.2014      Enclosure
- C5. FIS/GeneSIS/EA & HR project updates**  
(Minute FN/13 - 14/70 of 19.02.2014 refers)  
Memorandum from the ISS Projects Office dated 05.06.2014      Enclosure
- C6. Related Entity Financial Reporting**  
Memorandum from the CFO dated 05.06.2014      Enclosure
- C7. Provost's Expenses**  
Memorandum from the College Secretary dated 29.05.2014      Enclosure
- C8. 2014 SFI and Enterprise Ireland OIP Allocations**  
(Minute FN/13 - 14/13 of 19.09.2013 refers)  
Memorandum from the Interim Research Accounting Manager dated 12.06.2014      Enclosure

- C9. Minutes of Sub-Committees**  
Minutes of the FECP Steering Group Meeting dated 28.04.2014 Enclosure
- C10. Minutes of the Audit Committee**  
Draft Minutes from Audit Committee meetings dated 24.04.2014 and 19.05.2014 Enclosure
- C11. Minutes of the Commercial Revenue Unit Board**  
Memorandum from the CFO dated 05.06.2014 Enclosure
- C12. FSD Risk Assessment Update**  
Memorandum from the Financial Planning Manager dated 05.06.2014 Enclosure
- C13. Stafford Loans Auditors Report**  
Memorandum from the Financial Planning Manager dated 05.06.2014 Enclosure
- C14. Finance Committee Self-Evaluation**  
(Minute FN/13 - 14/86.2 of 24.03.2014 refers)  
Memorandum from the College Secretary dated 05.06.2014 Deferred
- C15. Finance Committee Meeting Schedule 2014/15**  
Memorandum from the CFO dated 05.06.2014 Enclosure

## Any Other Business

Date of Next Meeting: **Monday, 22 September 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 06 12*