



Finance Committee 2014/2015
Meeting to be held in the Secretary's Conference Room
Thursday, 20 November 2014, at 2.30 p.m.

A G E N D A

Apologies

Minutes of meeting of 29 October 2014

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No Items

Section B – Oversight and Advisory

- B1. Online Education Strategy II**
(Minute FN/13-14/107 of 12.06.2014 refers)
The Associate Dean for Online Education and the Secretary to the College will attend for this item
Memorandum from the Associate Dean for Online Education and the Secretary to the College dated 12.11.2014
- Enclosure
- B2. Global Relations Strategy II**
(Minute FN/13-14/101 of 12.06.2014 refers)
The Vice-President for Global Relations, the Director of Internationalisation and the Financial Planning Manager will attend for this item
Memorandum from the Vice-President for Global Relations dated 13.11.2014
- Enclosure
- B3. Commercialisation Strategy**
(Minute FN/13-14/104 of 12.06.2013 refers)
The Commercial Director will attend for this item.
Paper from the Commercial Director dated 20.11.2014
- Enclosure
- B4. Consolidated Financial Statements 2011/12 & 2012/13**
Memorandum from the Deputy CFO dated 13.11.2014
- Enclosure
- B5. Trinity Business School**
(Minute FN/14-15/5 of 22.09.2014 and Minute FN/13-14/65 of 19.02.2014 refers)
Memorandum from the CFO dated 13.11.2014
- 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.

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| C1. | Strategic Plan 2014-19 – Financial Strategy
(Minute FN/14 – 15/22 of 29.10.2014 refers)
Memorandum from the CFO and Deputy CFO dated 13.11.2014 | Enclosure |
| C2. | Finance Committee Self-Evaluation
(Minute FN/14 - 15/21 of 29.10.2014 refers)
Memorandum from the College Secretary dated 06.11.2014 | Enclosure |
| C3. | START Procurement Process Change for Non Capital and Capital Projects
Memorandum from the CFO dated 13.11.2014 | Enclosure |
| C4. | Minutes of Audit Committee
Memorandum from the CFO dated 13.11.2014 | Enclosure |
| C5. | Minutes of Estates Policy Committee
Memorandum from the CFO dated 13.11.2014 | Enclosure |
| C6. | Related Entity Financial Reporting
Memorandum from the CFO dated 13.11.2014 | Enclosure |
| C7. | Essentials of Finance - Training
Memorandum from CFO dated 13.11.2014 | Enclosure |

Any Other Business

Date of Next Meeting: **Friday 19th December 2014**

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)

Bursar

Vice Provost-Chief Academic Officer

Interim Chief Operating Officer

Registrar

Prof. P. Coxon

President Students Union

Dean of Arts, Humanities & Social Sciences

Mr. J. Gorringe

Ms. C. Curtis

Chief Financial Officer, *Secretary*

Deputy CFO in attendance

FC Agenda 2014 11 20