



Finance Committee 2014/2015
Meeting to be held in the Provost's Library
Wednesday, 4 February 2015, at 2.30 p.m.

A G E N D A

Apologies

Minutes of meeting of 19 December 2014

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/13 – 14/91 of 15.05.2014 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 28.01.2015
- Enclosure
- B2. Trinity Biomedical Sciences Institute (TBSI)**
(Minute FN/13–14/103 of 12.06.2014 refers)
The Executive and Technical Director of TBSI will attend for this item.
Memorandum from the Executive and Technical Director of TBSI dated 28.01.2015
- Enclosure
- B3. Centre for Research on Adaptive Nanostructures and Nanodevices (CRANN)**
(Minute FN/13-14/89 of 15.05.2014 refers)
The Director and Finance Manager of CRANN will attend for this item.
Memorandum from the Director and Finance Manager of CRANN dated 28.01.2015
- Enclosure
- B4. Consolidated Financial Statements 2011/12 and 2012/13**
Memorandum from the Deputy CFO dated 28.01.2015
- Enclosure
- B5. Trinity Endowment Fund Financial Statements to 30.09.2014**
Memorandum from the CFO and Deputy CFO dated 28.01.2015
- Enclosure
- B6. Academic Registry**
Memorandum from the Interim Chief Operating Officer dated 28.01.2015
- 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.	Travel & Subsistence Rates for Ireland and Abroad 2015 Memorandum from the CFO dated 28.01.2015	Enclosure
C2.	2015/16 Fee Derogations Memorandum from the CFO dated 28.01.2015	Enclosure
C3.	Provost's Expenses Memorandum from the Secretary to the College dated 23.01.2015	Enclosure
C4.	FIS User Group Memorandum from the CFO dated 28.01.2015	Enclosure
C5.	Minutes of Audit Committee Memorandum from the CFO dated 28.01.2015	Enclosure
C6.	Related Entity Financial Reporting Memorandum from the CFO dated 28.01.2015	Enclosure

Any Other Business

Date of Next Meeting: **Thursday 12th March 2015**

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

President Graduate Students Union in attendance

FC Agenda 2015 02 04