



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

Finance Committee 2014/2015
Meeting to be held in the Trinity Biomedical Sciences Institute (TBSI)
Boardroom
Thursday, 12 March 2015, at 2.30 p.m.

A G E N D A

Apologies

Minutes of meeting of 4 February 2015

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No Items

Section B – Oversight and Advisory

- B1. Innovation and Entrepreneurship Hub**
The Dean of Research will attend for this item
Memorandum from the Dean of Research dated 05.03.2015
Enclosure
- B2. Commercialisation Strategy**
(Minute FN/14 - 15/34 of 20.11.2014 refers)
The Commercial Director will attend for this item
Paper from the Commercial Director dated March 2015
Enclosure
- B3. Annual Report of Sub Committee of Finance Committee 2013/14**
The incoming Chair of Investment Committee will attend for this item
Memorandum from the CFO dated 05.03.2015
Enclosure
- B4. 2015/16 Fee Derogations – Trinity Business School response**
(Minute FN/14 - 15/76 of 04.02.2015 refers)
Memorandum from the CFO dated 05.03.2015
Enclosure
- B5. Student Charges**
(Minute FN/13 - 14/100 of 12.06.2014 refers)
Memorandum from the Vice-Provost, Chief Academic Officer to follow
Paper to follow
- B6. START Program Update**
(Minute FN/14 – 15/9.1 of 22.09.2014 refers)
Memorandum from the Deputy CFO dated 05.03.2015
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. | Quarterly Accounts to 31.12.2014
Memorandum from the Financial Resources Manager, Projects Accounting Manager (Capital & Research) and Financial Planning Manager dated 05.03.2015 | Enclosure |
| C2. | Borrowing Framework
Memorandum from the Financial Planning Manager dated 05.03.2015 | Enclosure |
| C3. | Treasury Management Quarterly Update
Memorandum from the Financial Planning Manager dated 05.03.2015 | Enclosure |
| C4. | Purchasing Card (PCard) Response
Memorandum from the Finance Operations Manager dated 05.03.2015 | Enclosure |
| C5. | Planning Group Report #12
Memorandum from the Vice-Provost/Chief Academic Officer dated 04.03.2015 | Enclosure |
| C6. | FIS/GeneSIS/EA & HR Project Updates
Memorandum from the ISS Projects Office dated 03.03.2015 | Enclosure |
| C7. | Residential Rent Review – Charges 2015/16
Memorandum from the Accommodation Officer dated 03.03.2015 | Enclosure |
| C8. | Finance Committee Self Evaluation 2014-15 – draft questionnaire
Memorandum from the CFO dated 05.03.2015 | Enclosure |
| C9. | Finance Committee – Conducting Business Electronically
Memorandum from the CFO dated 05.03.2015 | Enclosure |
| C10. | Minutes of Sub-Committees
Memorandum from the CFO dated 05.03.2015 | Enclosure |
| C11. | Minutes of Audit Committee
Memorandum from the CFO dated 05.03.2015 | Enclosure |
| C12. | Minutes of Estates Policy Committee
Memorandum from the CFO dated 05.03.2015 | Enclosure |
| C13. | Related Entity Financial Reporting
Memorandum from the CFO dated 05.03.2015 | Enclosure |

Any Other Business

Date of Next Meeting: **Friday 8th May 2015**

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)

Bursar

Vice Provost-Chief Academic Officer

Chief Operating Officer

Registrar

Prof. P. Coxon

President Students Union

Dean of Arts, Humanities & Social Sciences

Mr. J. Gorringer

Ms. C. Curtis

Chief Financial Officer, *Secretary*

In attendance

Deputy CFO

President Graduate Students Union

FC Agenda 2015 03 12