



**Finance Committee 2014/2015  
Meeting to be held in the CRANN Boardroom  
Friday, 8 May 2015, at 2.30 p.m.**

**A G E N D A**

**Apologies**

**Minutes of meeting of 12 March 2015**

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. Industry Strategy**

The Dean of Research and the Director of Trinity Research and Innovation will attend for this item.

Paper from the Dean of Research and Director of Trinity Research and Innovation dated May 2015

Enclosure

**B2. Research Funding Diversification Strategy**

The Dean of Research and the Director of Trinity Research and Innovation will attend for this item.

Paper from the Dean of Research and Director of Trinity Research and Innovation dated May 2015

Enclosure

**B3. Early Stage Investment Fund**

The Director of Trinity Research and Innovation will attend for this item.

Paper from the Director of Trinity Research and Innovation dated 08.05.2015

Enclosure

**B4. Science Gallery**

(Minute FN/54.1 of 19.12.2014 refers)

The Interim Director/Head of Area, Science Gallery will attend for this item  
Memorandum from the Interim Director/Head of Area, Science Gallery dated 24.04.2015

Enclosure

**B5. The Lir (National Academy of Dramatic Art at Trinity College)**

(Minute FN/13-14/66 of 19.02.2014 refers)

The Chair of the Lir Board and the Director of the Lir will attend for this item.

Paper from the Director of the Lir dated 08.05.2015

Enclosure

**B6. Procurement Strategy 2015-2019**

The Procurement Officer will attend for this item

Memorandum from the Procurement Officer dated 01.05.2015

Enclosure

**B7. EIB Loan – Request for Approval**

The Financial Planning Manager will attend for this item

Memorandum from the Financial Planning Manager dated 01.05.2015

Enclosure

- B8. 2014/15 Estimates of Income & Expenditure**  
The Senior ABC/FECP Accountant and the Director of Financial Planning and Risk Management will attend for this item  
Memorandum from the Senior ABC/FECP Accountant dated 01.05.2015 Enclosure
- B9. Trinity Translational Medicine Institute (TTMI)**  
Interim Director Designate for TTMI will attend for this item  
Memorandum from Interim Director Designate for TTMI dated 01.05.2015 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. Policy, Practice and Regulations on Intellectual Property-Student IP**  
(Minute 51.2 of 19.12.2014 refers)  
Memorandum from the Dean of Research dated 01.05.2015. Enclosure
- C2. C&AG recommendations 11/12 + 12/13 audits**  
Memorandum from the CFO dated 01.05.2015. Enclosure
- C3. Memorandum of Annual Accountability and Budget Meeting with the HEA**  
Memorandum from the Senior ABC/FECP Accountant dated 01.05.2015. Enclosure
- C4. Consolidated Financial Statements 2011/12 & 2012/13 – FRS12 HEA correspondence**  
(Minute FN/35.2 of 20.11.2014 refers)  
Memorandum from the CFO dated 01.05.2015 Enclosure
- C5. Sports Levy**  
Memorandum from the Head of Sport and Recreation dated 30.04.2015. Enclosure
- C6. Minutes of the Commercial Revenue Unit Board**  
Memorandum from the CFO dated 01.05.2015. Enclosure
- C7. Minutes of FIS User Group**  
Memorandum from the CFO dated 01.05.2015. Enclosure
- C8. Minutes of Estates Policy Committee**  
Memorandum from the CFO dated 05.03.2015 Enclosure

## Any Other Business

Date of Next Meeting: **Monday 8<sup>th</sup>** June 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. Gorringe

Ms. C. Curtis

Chief Financial Officer, *Secretary*

### ***In attendance***

*Deputy CFO*

*President Graduate Student Union*

*FC Agenda 2015 05 08*