



**Finance Committee 2015/2016
Meeting to be held in the Provost's Library
Monday, 23rd November 2015, at 2:30 p.m.**

A G E N D A

Apologies

Minutes of meeting of 20th October 2015

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

- B1. Commercial Revenue Unit (CRU) Subsidiary - NewCo Business Plan**
(Minute FN/15 - 16/3 of 25.09.2015 refers)
The Commercial Director will attend for this item.
Paper from the Commercial Director dated 17.11.2015. Enclosure
- B2. Academic Registry Enhancement Programme**
(Minute FN/14-15/74.1 of 04.02.2015 refers)
The START Director of Change Management will attend for this item
Paper from the Director of Change Management dated 13.11.2015 Enclosure
- B3. Communications Strategy**
(Minute FN/14-15/26 of 29.10.2014 refers)
The Director of Public Affairs and Communications will attend for this item
Memorandum from the Director of Public Affairs and Communications dated 16.11.2015 Enclosure
- B4. Trinity Biomedical Sciences Institute (TBSI)**
(Minute FN/14 - 15/70 of 04.02.2015 refers)
The Executive and Technical Director of TBSI will attend for this item.
Report from the Executive and Technical Director of TBSI dated 23.11.2015 Enclosure
- B5. Centre for Research on Adaptive Nanostructure (CRANN)**
(Minute FN/14 - 15/71 of 04.02.2015 refers)
The Director of CRANN and Amber Programme Manager will attend for this item.
Report from the Director of CRANN dated 23.11.2015 Enclosure
- B6. Student Enrolments 2015/16**
(Minute FN/15 - 16/32.4 of 20.10.2015 refers)
The Manager, Academic Services Division will attend for this item.
Memorandum from the Manager Academic Services Division dated 12.11.2015 Enclosure
- B7. Global Relations II**
(Minute FN/14 - 15/140 of 08.06.2015 refers)
The Vice-President for Global Relations will attend for this item
Memorandum from the Vice-President for Global Relations dated 10.11.2015 Enclosure
- B8. START Program Update**
(Minute FN/14 - 15/86 of 12.03.2015 refers)
The Management and Financial Accounting Manager will attend for this item.
Memorandum from the Deputy CFO dated 17.11.2015 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.

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| C9. | FIS/GeneSIS/IDM & HR Project Updates
(Minute FN/15 - 16/42 of 20.10.2015 refers)
Memorandum from the Director of IT Services dated 16.11.2015 | Enclosure |
| C10. | Minutes of Sub Committees
Memorandum from the CFO dated 16.11.2015 | Enclosure |
| C11. | Minutes of Audit Committee
Memorandum from the CFO dated 16.11.2015 | Enclosure |
| C12. | Minutes of the Estates Policy Committee
Memorandum from the CFO dated 16.11.2015 | Enclosure |
| C13. | Related Entity Financial Reporting
Memorandum from the CFO dated 16.11.2015 | Enclosure |

Any Other Business

Date of Next Meeting: **Wednesday, 16th December 2015 at 2:30pm**

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)
Bursar
Vice Provost-Chief Academic Officer
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*

In attendance

Deputy CFO
President Graduate Student Union

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