



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

**Finance Committee 2015/2016
Meeting to be held in the Provost's Boardroom
Monday, 22nd January 2016, at 9 a.m.**

A G E N D A

Apologies

Minutes of meeting of 16th December 2015

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

B1. Trinity Business School (Capital)

(Minute FN/14 - 15/132 of 08.06.2015 refers)

Project Sponsor to Skype/dial in and Programme Manager will attend for this item

Paper from the Project Sponsor and Programme Manager dated 14.01.2016

Enclosure

B2 Commercial Revenue Unit (CRU) -

Trinity Commercial Services Business Plan

(Minute FN/15 - 16/47 of 23.11.2015 refers)

The Commercial Director will attend for this item.

Paper from the Commercial Director dated .01.2016.

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.

C3. Minutes of the Estates Policy Committee

Memorandum from the CFO dated 15.01.2016

Enclosure

Any Other Business

Date of Next Meeting: **Monday, 15th February 2016 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

FC Agenda 2015 01 22