



**Finance Committee 2015/2016  
Meeting to be held in the Provost's Library  
Monday, 15<sup>th</sup> February 2016, at 2:30 p.m.**

**A G E N D A**

**Apologies**

**Minutes of meeting of 22<sup>nd</sup> January 2016** 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. Student Accommodation: Proposal to lease Binary Hub for 2016/17**  
The Dean of Students will attend for this item.  
Memorandum from the Dean of Students dated 08.02.2016 Enclosure
- B2. Proposed demolition of Oisín House, Printing House extensions**  
The Dean of Students & Project Sponsor will attend for this item.  
Memorandum from the Dean of Students dated 03.02.2016 Enclosure
- B3. Al Maktoum Centre for Islamic Studies**  
Memorandum from the Dean of AHSS dated 15.02.2016 Enclosure
- B4. Trinity Endowment Fund Financial Statements to 30.09.2015**  
Memorandum from the CFO and Deputy CFO dated 08.02.2016 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.

- C5. Provost's Expenses**  
Memorandum from the Secretary to the College dated 08.02.2016 Enclosure
- C6. FIS Oversight Group Terms of Reference**  
Memorandum from the CFO dated 08.02.2015 Enclosure
- C7. Insurance Renewal 2015/16**  
Memorandum from the Director of Estates and Facilities dated 28.01.2016 Enclosure
- C8. Minutes of Audit Committee**  
Memorandum from the CFO dated 08.02.2016 Enclosure
- C9. Minutes of the FIS User Group**  
Memorandum from the CFO dated 08.02.2016 Enclosure

- C10. Minutes of Commercial Revenue Unit (CRU) Board**  
Memorandum from the CFO dated 08.02.2016 Enclosure
- C11. Related Entity Financial Reporting (Ghala Ltd)**  
Memorandum from the Deputy CFO dated 08.02.2016 Enclosure

## Any Other Business

Date of Next Meeting: **Monday, 7<sup>th</sup> March 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 02 15*