



**Finance Committee 2016/2017
Meeting to be held in the Provost's Library
Tuesday, 22nd November 2016, at 2:30 p.m.**

A G E N D A

Apologies

Statement of Interest

Minutes of meeting of 26th October 2016

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

- B1. Role and Sustainability of TRIs (deferred from last meeting)**
(Minutes FN/15-16/50+51 of 23.11.2015, FN/15-16/62 of 16.12.2015, FN/16-17/8.1 of 19.09.2016 and FN/16-17/24 of 28.10.2016 refer refers)
The Dean of Research will attend for this item
Memorandum from the Dean of Research dated 17.10.2016
- Enclosure
- B2. Industry Strategy Update**
(Minute FN/15 - 16/154 of 10.06.2016 refers)
The Dean of Research and the Director of Trinity Research and Innovation (TR&I) will attend for this item.
Memorandum from the Director of TR&I & Senior Business Development Manager, TR&I dated 07.11.2016
- Enclosure
- B3. Research Funding Diversification Strategy Update**
(Minute FN/15 – 16/155 of 10.06.2016 refers)
The Dean of Research and the Director of TR&I will attend for this item.
Memorandum from the Research Development Manager & Director of TR&I dated 10.11.2016
- Enclosure
- B4. Innovation and Entrepreneurship Hub Update**
(Minute FN/15 – 16/156 of 10.06.2016 refers)
The Director of TR&I will attend for this item
Memorandum from the Director of TR&I and Interim CEO of I&E Hub dated 10.11.2016
- Enclosure
- B5. FSD Risk Assessment Update**
Memorandum from the Director of Financial Planning & Risk Management dated 15.11.2016
- Enclosure
- B6. Science Gallery Update**
(Minute FN/15 – 16/140 of 04.05.2016 refers)
Science Gallery Director will attend for this item
Memorandum from the Science Gallery Director dated 10.11.2016
- 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.

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| C7. | Income Generation
(Minute FN/16 - 17/21 of 26.10.2016 refers)
Memorandum from the CFO dated 15.11.2016 | Enclosure |
| C8. | Updated START Cost-Benefit Summary
(Minute FN/15 – 16/158 of 10.06.2016 refers)
Memorandum from the Deputy CFO dated 15.11.2016 | Enclosure |
| C9. | Procurement Strategy Implementation Update
(Minute FN/15 – 16/162 of 10.06.2016 refers)
Memorandum from the Procurement Manager dated 15.11.2016 | Enclosure |
| C10. | Voluntary Strike Off of the Haughton Institute
Memorandum from the College Secretary dated 14.11.2016 | Enclosure |
| C11. | Minutes of the Commercial Revenue Unit (CRU)
Memorandum from the CFO dated 15.11.2016 | Enclosure |
| C12. | Minutes of the Audit Committee
Memorandum from the CFO dated 15.11.2016 | Enclosure |
| C13. | Related Entity Financial Reporting
Memorandum from the CFO dated 15.11.2016 | Enclosure |

Any Other Business

Date of Next Meeting: **Monday, 19th December 2016 at 2:30pm**

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)
Bursar
Vice Provost-Chief Academic Officer
Chief Operating Officer
Registrar
Prof. B. Lucey
President Students Union
Dean of Arts, Humanities & Social Sciences
Mr. J. Gorringe
Ms. C. Curtis
Mr. L. Kavanagh
Chief Financial Officer, *Secretary*

In attendance

Deputy CFO
Director of Financial Planning & Risk Management
President Graduate Student Union