



**Finance Committee 2016/2017
Meeting to be held in the Provost's Library
Wednesday, 3rd May 2017, at 2:30 p.m.**

A G E N D A

Apologies

Statement of Interest

Minutes of meeting of 6th March 2017

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

B1. Financial Statements to 30 September 2016

- Audit Committee Annual Report
- KPMG Audit Management Letter
- Comptroller and Auditor General (C & AG) Audit Management Letter
- C & AG Audit Certificate

Memorandum from the CFO dated 26.04.2017

Enclosure

B2. Residential Rents Increase 17/18 & Accommodation for International Students

The Accommodation Officer, Dean of Students and the Commercial Director will attend for this item.

Memorandum from the Accommodation Officer dated 26.04.2016

Enclosure

B3. Trinity Research Institutes (TRIs)

(Minute FN/16-17/37.1 of 22.11.2016 refers)

The Dean of Research will attend for this item.

Report from the Dean of Research dated 03.05.2017

Enclosure

B4. Overhead Policy and Implementation

(Minute FN/16-17/88.2 of 06.03.2017 refers)

The Dean of Research will attend for this item.

Memorandum from the Dean of Research dated 26.04.2017

Enclosure

B5. Status of Trinity Foundation Pledges at 31.03.2017

(Minute FN/16-17/78 of 06.02.2017 refers)

The Trinity Development & Alumni (TDA) Director will attend for this item.

Memorandum from the Director of TDA dated 26.04.2017

Enclosure

B6. 2017 HEA Grant Letter

The Financial Planning and Risk Manager will attend for this item.

Memorandum from Financial Planning and Risk Manager dated 26.04.2017

Enclosure

B7. FSD Risk Assessment Update

Memorandum from the Deputy CFO dated 26.04.2017

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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|-------------|---|-----------|
| C8. | Provost's Expenses (1 July 2016 – 31 December 2016)
Memorandum from the Secretary to the College dated 19.04.2017 | Enclosure |
| C9. | Trinity College Institute of Neuroscience (TCIN) Update
(Minute FN/15 – 16/130 of 04.05.2016 refers)
Memorandum from the Director of TCIN dated 25.04.2017 | Enclosure |
| C10. | Centre for Research on Adaptive Nanostructure (CRANN) Update
(Minute FN/15 - 16/128 of 04.05.2016 refers)
Memorandum from the Director of CRANN dated 17.04.2017 | Enclosure |
| C11. | Trinity Biomedical Sciences Institute (TBSI) Update
(Minute FN/15 – 16/141 of 04.05.2016 refers)
Memorandum from the Executive & Technical Director of TBSI dated 03.05.2017 | Enclosure |
| C12. | Trinity Long Room Hub (TLRH) Update
(Minute FN/16 - 17/8 of 19.09.2016 refers)
Memorandum from the Director of TLRH dated 03.05.2017 | Enclosure |
| C13. | Industry Strategy Update
(Minute FN/16-17/38 of 22.11.2016 refers)
Memorandum from the Director of TR&I & Senior Business Development Manager, TR&I dated 24.04.2017 | Enclosure |
| C14. | Innovation and Entrepreneurship Hub Update
(Minute FN/16-17/40 of 22.11.2016 refers)
Memorandum from the Interim CEO of I & E Hub and Chief Innovation and Enterprise Officer dated 03.05.2017 | Enclosure |
| C15. | FEC 2014/15 Outcomes and Status Update
Memorandum from the Financial Planning and Risk Manager dated 21.04.2017 | Enclosure |
| C16. | Stafford Loan Programme – Auditors Report
Memorandum from the Director and the Activity Lead of Academic Registry dated 24.04.2017 | Enclosure |
| C17. | Treasury Management Quarterly Update
Memorandum from the Project Appraisal Manager dated 27.04.2017 | Enclosure |
| C18. | Minutes of Sub Committees
Memorandum from the CFO dated 26.04.2017 | Enclosure |
| C19. | Minutes of Commercial Revenue Unit (CRU) Board
Memorandum from the CFO dated 26.04.2017 | Enclosure |
| C20. | Minutes of Audit Committee
Memorandum from the CFO dated 26.04.2017 | Enclosure |
| C21. | Minutes of Estates Policy Committee
Memorandum from the CFO dated 26.04.2017 | Enclosure |
| C22. | Minutes of the FIS Oversight Group
Memorandum from the CFO dated 26.04.2017 | Enclosure |

Any Other Business

Date of Next Meeting: **Wednesday, 7th June 2017 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

President Graduate Student Union

FC Agenda 2017 05 03