



**Finance Committee 2017/18
Meeting to be held in the Provost's Library
Friday, 22nd September 2017, at 2:30 p.m.**

A G E N D A

Apologies

Statement of Interest

Minutes of meeting of 27th June 2017

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

A1. Anti-Fraud Policy

The College Secretary will attend for this item.
Memorandum from the College Secretary dated 12.09.2017

Enclosure

Section B – Oversight and Advisory

B2. Financial and Performance Highlights – Qtr. 3 2016/17

The Management and Financial Accounting Manager and the Projects Accounting Manager (Capital & Research) will attend for this item.
Memorandum from the FSD dated 15.09.2017

Enclosure

B3. Increase in EU and non-EU PG fees and other non-EU UG fees 2018/19

(Minute FN/16-17/83.2 of 06.02.2017 refers)
The Project Appraisal Manager will attend for this item.
Memorandum from the Project Appraisal Manager dated 15.09.2017

Enclosure

B4. Trinity Research Institutes(TRIs)

1. Role and Sustainability of TRIs
(Minute FN/16 – 17/107 of 03.05.2017 refers)

Deferred

2. Trinity Long Room Hub (TLRH) Update
(Minute FN/16 - 17/114 of 03.05.2017 refers)
The Director of TLRH will attend for this item.
Memorandum from the Director of TLRH dated 22.09.2017

Enclosure

3. Trinity Biomedical Sciences Institute (TBSI)
(Minute FN/16 - 17/113 of 03.05.2017 refers)

Deferred

B5. Trinity Development & Alumni (TDA)

1. Review Update
(Minute FN/16 – 17/103 of 03.05.2017 refers)

CFO to report

2. Campaign Update
(Minutes FN/16 – 17/78 and 109 of 03.05.2017 refer)
Memorandum from the Director of TDA dated xx.09.2017

Deferred

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.

C6.	Trinity Asia Services Limited (TASL), Singapore - Update Memorandum from CFO dated 15.09.2017	Enclosure
C7.	FIS Project Closure / Transition Plan to Business as Usual (Minute FN/15 – 16/163 of 10.06.2016 refers) Memorandum from the CFO dated 15.09.2017	Enclosure
C8.	Interim Review of HEA Funding Model (Minute FN/15 – 16/163 of 10.06.2016 refers) Memorandum from the CFO dated 15.09.2017	Enclosure
C9.	Treasury Management Update Memorandum from the Project Appraisal Manager dated 15.09.2017	Enclosure
C10.	Annual Report of the Audit Committee - Executive Officers' Response to Board Memorandum from the CFO dated 15.09.2017	Enclosure
C11.	Internal Audit Benchmarking (Minute 105 of 03.05.2017) Memorandum from the College Secretary dated XX.09.2017	Deferred
C12.	Minutes of Audit Committee Memorandum from the CFO dated 15.09.2017	Enclosure
C13.	Minutes of the Commercial Revenue Unit (CRU) Memorandum from the CFO dated 15.09.2017	Enclosure
C14.	Minutes of the Estates Policy Committee Memorandum from the CFO dated 15.09.2017	Enclosure
C15.	Minutes of the FIS Oversight Group Memorandum from the CFO dated 15.09.2017	Enclosure
C16.	Related Entity Financial Reporting Memorandum from the CFO dated 15.09.2017	Enclosure

Any Other Business

Date of Next Meeting: **Friday, 20th October 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 09 22