



**Finance Committee 2017/2018
Meeting to be held in the Provost's Library
Friday, 20th October 2017, at 9:00am**

A G E N D A

Apologies

Statement of Interest

Minutes of meeting of 22nd September 2017

Enclosure

Matters arising from the Minutes

Status Report on Finance Committee Action List

Enclosure

Section A – Policy/Implementation

A1. Research Overhead Policy update

(Minute FM/16 – 17/108.1 of 03.05.2017 refers)

Deferred

Section B – Oversight and Advisory

B2. Annual Report of the Audit Committee - Executive Officers' Response to Board

(Minute FN/17-18/10 of 22.09.2017 refers)

Memorandum from the CFO dated 13.10.2017

Enclosure

B3. Trinity Business School (TBS)

(Minute FN/16 - 17/137 of 27.06.2017 refers)

The Programme Sponsor and Dean of Trinity Business School will attend for this item.

Memorandum from the Programme Sponsor and the Dean of Trinity Business School dated 10.10.2017

Enclosure

B4. Trinity Research Institutes (TRIs)

1. Role and Sustainability of TRIs (D of Res)

(Minute FN/16 – 17/107 of 03.05.2017 refers)

Deferred

2. Trinity Biomedical Sciences Institute (TBSI)

(Minute FN/16 - 17/113 of 03.05.2017 refers)

Deferred

3. Centre for Research on Adaptive Nanostructure (CRANN) Update

(Minute FN/16 – 17/112 of 03.05.2017 refers)

The Director of CRANN and AMBER General Manager for Operations will attend for this item.

Memorandum from the Director of CRANN dated 10.10.2017

Enclosure

4. Trinity College Institute of Neuroscience (TCIN) Update

(Minute FN/16 – 17/111 of 03.05.2017 refers)

Deferred

B5. International Foundation Programme

The Vice-President for Global Relations will attend for this item

Memorandum from the Vice-President for Global Relations dated 10.10.2017

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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|-------------|--|-----------|
| C6. | Report of Audits of Research/Capital Projects in 2016/17
Memorandum from the Deputy Projects Accounting Manager (Capital & Research) dated 13.10.2017 | Enclosure |
| C7. | Internal Audit Benchmarking
(Minute FN/16 – 17/105 of 03.05.2017)
Memorandum from the College Secretary dated 13.10.2017 | Enclosure |
| C8. | Fee Derogations for Academic Year 2018/19
(Minute FN/16 – 17/80.1 and 83.1 of 06.02.2017 refers)
Memorandum from the Project Appraisal Manager dated 13.10.2017 | Enclosure |
| C9. | Treasury Management Update
Memorandum from the Project Appraisal Manager dated 13.10.2017 | Enclosure |
| C10. | Provost's Expenses (01.01.2017 – 30.06.2017)
Memorandum from the College Secretary dated 10.10.2017 | Enclosure |
| C11. | Minutes of Sub Committees
Memorandum from the CFO dated 13.10.2017 | Enclosure |
| C12. | Minutes of Commercial Revenue Unit (CRU) Board
Memorandum from the CFO dated 13.10.2017 | Enclosure |
| C13. | Minutes of the FIS Oversight Group
Memorandum from the CFO dated 13.10.2017 | Enclosure |
| C14. | Related Entity Financial Reporting
Memorandum from the CFO dated 13.10.2017 | Enclosure |

Any Other Business

Date of Next Meeting: **Tuesday, 14th November 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