



**Finance Committee 2018/2019
Meeting to be held in the Provost's Library
Friday, 23rd November 2018, at 2:30 p.m.**

A G E N D A

A = Approval
R = Recommendation
N = Noting

Apologies

Statement of Interest

Minutes of meeting of 1st October 2018

Enclosure **A**

Matters arising from the Minutes

Status Report on Finance Committee Action List

Enclosure **N**

Section A – Policy/Implementation

A1. Fraud Policy

(Minute FN/17 - 18/2.3 of 22.09.2017 refers)

The College Secretary will attend for this item.

Memorandum from the College Secretary dated 16.11.2018

Enclosure **R**

A2. Policy, Practice and Regulations on Intellectual Property (IP)

The Director of Trinity Research and Innovation and the Senior Patents & Licensing Manager will attend for this item.

Memorandum from Director Trinity Research & Innovation, Head of OCPKE and Senior Patents & Licensing Manager dated November 2017

Enclosure **R**

A3. FC Terms of Reference – Gender Balance

Memorandum from the CFO dated 16.11.2018

Enclosure **R**

Section B – Oversight and Advisory

B4. Preliminary Faculty Underspends 2017/18

(Minute FN/18 -19/6 of 01.10.2018 refers)

Memorandum from the Vice-Provost/CAO dated 16.11.2018

Enclosure **N**

B5. Global Relations Strategy (GRS) III Implementation/Business Plan

(Minute FN/108.2 of 06.07.2018 refers)

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

Memorandum from the Vice-President for Global Relations

To follow **R**

B6. International Foundation Programme

(Minute FN/17-18/20 of 20.10.2017 refers)

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

Memorandum from the Vice-President for Global Relations dated 07.11.2018

Enclosure **N**

B7. Trinity Business School (TBS)

(Minute FN/17-18/87 of 23.04.2018 refers)

The TBS Programme Sponsor (dialling in), Dean of Business School, Head of Capital Projects and Programme Manager will attend for this item.

Memorandum from the Programme Sponsor and the Dean of Trinity Business School dated 14.11.2018

Enclosure **N**

B8.	EIB Loan Interest Rate (Minute FN/18-19/2.1 of 01.10.2018 refers) The Project Appraisal Manager will attend for this item. Memorandum from the Project Appraisal Manager dated 19.11.2018	Enclosure	R
B9.	Trinity Research and Innovation Research Diversification Plan (Minute FN/17-18/92 of 23.04.2018 refers) The Research Development Manager and Director of TR&I will attend for this item Memorandum from the Research Development Manager & Director of TR&I dated 12.11.2018	Enclosure	N
B10.	Final START Project Cost-Benefit Summary (Minute FN/17-18/121 of 06.07.2018 refers) The Management and Financial Accounting Manager will attend for this item Memorandum from the Management & Financial Accountant dated 16.11.2018	Enclosure	N

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.

C11.	Report of Audits of Research/Capital Projects in 2017/18 Memorandum from the Research Accounting Manager dated 25.10.2018	Enclosure	N
C12.	Global Brain Health Institute (GBHI) Update (Minute FN/17-18/44 of 18.12.2017 refers) Memorandum from the Prof B Lawlor (on behalf of GBHI), Prof Robertson and Deputy COO of GBHI dated 13.11.2018	Enclosure	N
C13.	Centre for Research on Adaptive Nanostructure (CRANN) Update (Minute FN/17-18/16 of 20.10.2017 refers) Memorandum from the Director of CRANN dated 23.11.2018	Enclosure	N
C14.	Procurement Strategy Implementation Update (Minute FN/17-18/116 of 06.07.2018 refers) Memorandum from the Procurement Manager dated 16.11.2018	Enclosure	N
C15.	Minutes of Commercial Revenue Unit (CRU) Memorandum from the CFO dated 16.11.2018	Enclosure	N
C16.	Minutes of Audit Committee Memorandum from the CFO dated 16.11.2018	Enclosure	N
C17.	Minutes of the FIS Oversight Group Memorandum from the CFO dated 16.11.2018	Enclosure	N
C18.	Minutes of the FIS Transition Project Steering Group Memorandum from the CFO dated 16.11.2018	Enclosure	N
C19.	Related Entity Financial Reporting Memorandum from the CFO dated 16.11.2018	Enclosure	N

Any Other Business

Date of Next Meeting: **Friday, 1st February 2019 at 2:30pm**

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)
Bursar
Vice Provost-Chief Academic Officer
Chief Operating Officer
Registrar
Prof Sarah Alyn Stacey
President Students Union
Dean of Engineering, Mathematics and Science
Ms. C. Curtis
Mr. L. Kavanagh
Chief Financial Officer, *Secretary*

In attendance

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

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