



**Finance Committee 2019/2020**  
**Meeting to be held in the Provost's Library**  
**Monday, 18<sup>th</sup> November 2019, at 10:30 a.m.**

**A G E N D A**

<b>A = Approval</b>
<b>R = Recommendation</b>
<b>N = Noting</b>

**Apologies**

**Statement of Interest**

**Minutes of meeting of 1<sup>st</sup> October 2019**

Enclosure **A**

**Matters arising from the Minutes**

Status Report on Finance Committee Action List

Enclosure **N**

**Section A – Policy/Implementation**

No items

**Section B – Oversight and Advisory**

- |            |  |           |          |
|------------|--|-----------|----------|
| <b>B1.</b> | <b>E3 revisited Business Case</b><br>(Minute FN/18-19/67 of 07.03.2019 refers)<br>The Dean of FEMS, Programme Manager for Strategic Projects, Head of School of Engineering, Head of School of Computer Science and Head of School of Natural Science and Projects Appraisal Manager will attend for this item.<br>Memorandum from Business Case Sponsor & Dean of FEMS dated 11.11.2019 | Enclosure | <b>A</b> |
| <b>B2.</b> | <b>Trinity at Grand Canal Quay (formerly TTEC)</b><br>(Minute FN/18-19/107 of 10.06.2019 refers)<br>The Chief Innovation and Enterprise Officer will attend for this item<br>Memorandum from the Chief Innovation and Enterprise Officer   | To follow | <b>A</b> |
| <b>B3.</b> | <b>University Strategic Plan 2020 - 2025 (incl. 5 Year Forecast)</b><br>Memorandum from the VP/CAO and Interim CFO   | To follow | <b>N</b> |
| <b>B4.</b> | <b>Purchase of the long leasehold interest of Stack B</b><br>The Director of Campus Infrastructure will attend for this item.<br>Memorandum from the Director of Campus Infrastructure   | To follow | <b>A</b> |
| <b>B5.</b> | <b>Trinity Development and Alumni (TDA) Update</b><br>(Minute FN/18-19/117 of 10.06.2019 refers)<br>The TDA Director and Director of Operations will attend for this item<br>Memorandum from the TDA Director dated 06.11.2019   | Enclosure | <b>N</b> |
| <b>B6.</b> | <b>Tangent (Innovation and Entrepreneurship Hub) Update</b><br>(Minute FN/18-19/93 of 01.05.2019 refers)<br>The Chief Innovation & Enterprise Officer and Tangent CEO will attend for this item<br>Memorandum from Tangent CEO dated 18.11.2019  | Enclosure | <b>N</b> |

## Section C – Items for Noting

Committee Members are requested to inform the Interim 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.

<b>C7.</b>	<b>Global Brain Health Institute (GBHI) Update</b> (Minute FN/18-19/94 of 01.05.2019 refers) Memorandum from the Prof B Lawlor (on behalf of GBHI), Prof Robertson and Deputy COO of GBHI dated 04.11.2019	Enclosure	<b>N</b>
<b>C8.</b>	<b>International Foundation Programme Update</b> (Minute FN/18-19/24 of 23.11.2018 refers) Memorandum from the Vice-President for Global Relations dated 8.11.2019	Enclosure	<b>N</b>
<b>C9.</b>	<b>International Partnerships – Discounts</b> Memorandum from the Vice-President for Global Relations dated 06.11.2019	Enclosure	<b>N</b>
<b>C10.</b>	<b>Arts Building Refresh Project Phase 2 Update</b> (Minute FN/68.1 of 07.03.2019 refers) Memorandum from the Bursar & Director of Strategic Innovation dated 6.11.2019	Enclosure	<b>N</b>
<b>C11.</b>	<b>School of Medicine Business Expansion Plan</b> (Minute FN/74.1 of 07.03.2019 refers) Memorandum from the Head of School of Medicine dated 11.11.2019	Enclosure	<b>N</b>
<b>C12.</b>	<b>Printing House Square Update</b> (Minute FN/18-19/86 of 01.05.2019 refers) Memorandum from the Dean of Students dated 18.11.2019	Enclosure	<b>N</b>
<b>C13.</b>	<b>FIS Transition Programme Progress Update</b> (Minute FN/18-19/91 of 01.05.2019 refers) Memorandum from the FIS Transition Programme Manager dated 11.11.2019	Enclosure	<b>N</b>
<b>C14.</b>	<b>Procurement Strategy Implementation Update</b> (Minute FN/18-19/92 of 01.05.2019 refers) Memorandum from the Procurement Manager dated 11.11.2019	Enclosure	<b>N</b>
<b>C15.</b>	<b>Report of Audits of Research/Capital Projects in 2018/19</b> Memorandum from the Projects Accounting Manager dated 30.10.2019	Enclosure	<b>N</b>
<b>C16.</b>	<b>Casual Pay Rates</b> Memorandum from the Deputy Director for HR dated 11.11.2019	Enclosure	<b>N</b>
<b>C17.</b>	<b>Minutes of the Estates Policy Committee</b> Memorandum from the Interim CFO dated 11.11.2019	Enclosure	<b>N</b>
<b>C18.</b>	<b>Minutes of the FIS Oversight Group</b> Memorandum from the Interim CFO dated 11.11.2019	Enclosure	<b>N</b>
<b>C19.</b>	<b>Related Entity Financial Reporting</b> Memorandum from the Interim CFO dated 11.11.2019	Enclosure	<b>N</b>

## Any Other Business

Date of Next Meeting: **Tuesday, 4<sup>th</sup> February 2020 at 10:00 am**

## **COMMITTEE MEMBERSHIP**

### ***Members***

Provost, (*Chair*)

Bursar

Vice Provost-Chief Academic Officer (VP-CAO)

Chief Operating Officer (COO)

Registrar

Prof Sarah Alyn Stacey

President Students Union

Dean of Health Sciences

Ms. C. Bryce

Mr. L. Kavanagh

Interim Chief Financial Officer (CFO), *Secretary*

### ***In attendance***

*Deputy CFO*

*Director of Financial Planning and Risk Management*

*President Graduate Student Union*

*FC Agenda 2019 11 18*