



Finance Committee 2020/2021
Meeting to be held in the Provost's Library via ZOOM
Monday, 17 May 2021, at 3:00 - 4:30p.m.

A G E N D A

A = Approval
R = Recommendation
N = Noting

Apologies

Statement of Interest

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

- B1. Old Library Redevelopment Project Update**
(Minute FN/20-21/26 of 24.11.2020 refers)
The Librarian & College Archivist and Programme Manager for Library Strategic Projects, Commercial Director, Head of Capital Projects & Planning and Project Appraisal Manager will attend for this item
Memorandum from the Programme Sponsor dated 12.05.2021 Enclosure **A**
- B2. Martin Naughton E3 Learning Foundry Request to proceed to Stage 4**
(Minute FN/19-20/96.1 of 15.06.2020 refers)
The E3 Capital Programme Sponsor and Bursar, E3 Business Development Sponsor and Dean of STEM, Project Appraisal Manager, E3 Programme Manager, Head of Capital Projects & Planning will attend for this item and two Directors in Costs Management Turner and Townsend (both on standby, if required at meeting)
Memorandum from the Capital Programme Sponsor, Bursar dated 12.05.2021 Enclosure **A**
- B3. Historic Accommodation Buildings Refurbishment Project {Rubrics}**
(Minute FN/20-21/25 of 24.11.2020 refers)
The Project Sponsor, the Head of Capital Projects & Planning and Project Appraisal Manager will attend for this item.
Memorandum from the Project Sponsor dated 17.05.2021 Enclosure **A**

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.

No items

Any Other Business

Date of Next Meeting: **Tuesday, 1 June 2021 at 10:00 am**

COMMITTEE MEMBERSHIP

Members

Patrick Prendergast, Provost, (*Chair*)
Veronica Campbell, Bursar
Jürgen Barkhoff, Vice Provost-Chief Academic Officer (VP-CAO)
Orla Cunningham, Interim Chief Operating Officer (COO)
Brendan Tangney, Registrar
Sarah Alyn-Stacey
Eoin Hand, President Students Union
Orla Sheils, Dean of Health Sciences
Cathy Bryce
Liam Kavanagh
Naomi Holland
Peter Reynolds, Chief Financial Officer (CFO), *Secretary*

In attendance

Louise Ryan, *Deputy CFO*
Gisèle Scanlon, *President Graduate Student Union*
Róisín Stapleton, *CFO's Strategic & Admin Support/Note taker*

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