



Finance Committee 2021/2022
Meeting to be held in the Provost's Library via ZOOM
Thursday, 14th April 2022, at 10:00 a.m.

A G E N D A

A = Approval
R = Recommendation
N = Noting

Apologies

Statement of Interest

Minutes of meeting of 3 March 2022

Enclosure **A**

Matters arising from the Minutes

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

- | | | | |
|------------|---|-----------|----------|
| B1. | New Stepped Nominations Agreement
The Commercial Director and Head of Accommodation will attend for this item
Memorandum from the Head of Accommodation dated 14.04.2022 | Enclosure | A |
| B2. | Trinity Development and Alumni (TDA) Update
(Minute FN/20-21/30 of 18.11.2021 refers)
The TDA Director and TDA Director of Operations will attend for this item
Memorandum from the TDA Director dated 07.04.2022 | Enclosure | N |
| B3. | Procurement Strategy Implementation Update
(Minute FN/21-22/29 of 18.11.2021 refers)
The Procurement Manager will attend for this item
Memorandum from the Procurement Manager dated 14.04.2022 | Enclosure | N |
| B4. | Tangent Update
(Minute FN/21-22/7 of 07.10.2021 refers)
The Tangent CEO will attend for this item.
Memorandum from the Tangent CEO dated 05.04.2022 | Enclosure | N |
| B5. | Sustainability of the Trinity Research Institutes (TRIs)
(Minute FN/18-19/108.1 of 10.06.2019 refers)
The Dean of Research will attend for this item.
Presentation from the Dean of Research dated 14.04.2022 | Enclosure | N |
| B6. | Higher Education Strategic Infrastructure Fund (HESIF) Update
The Project Appraisal Manager and Head of Capital Projects & Planning to attend for this item
Presentation from the Bursar dated 13.04.2022 | Enclosure | A |
| B7. | Review of Finance Committee meeting format & structure
Presentation from the CFO dated 07.04.2022 | 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.

C8.	FC Self Evaluation Questionnaire 2021/22 Memorandum from the CFO dated 07.04.2022	Enclosure	N
C9.	External Audit 2020/21 - Management Letters Memorandum from the Deputy CFO dated 07.04.2022	Enclosure	N
C10.	Borrowing Framework and Loan Guarantees Memorandum from the Project Appraisal Manager dated 14.04.2022	Enclosure	N
C11.	Federal Aid Loan (Stafford Loan) Program – Auditors Report y/e 30.09.2021 Memorandum from Head of Student Finance, Academic Registry dated 30.03.2022	Enclosure	N
C12.	Student Sport Development Charge 2022/23 Memorandum from the Head of Sport & Recreation dated 07.04.2022	Enclosure	N
C13.	Proposal to extend the temporary exemption of students registering for micro-credentials from the ‘student levies and charges’ (SLC), and to exempt these students from the application fee for the duration of the pilot programme, completing at the end of 2024. Memorandum from the VP/CAO dated 07.04.2022	Enclosure	N
C14.	Minutes of Audit Committee Memorandum from the CFO dated 07.04.2022	Enclosure	N

Any Other Business

Date of Next Meeting: **11 May 2022 at 10:00 am**

COMMITTEE MEMBERSHIP

Members

Linda Doyle, Provost, (*Chair*)
Eleanor Denny, Bursar/Director of Strategic Innovation
Orla Sheils, Vice Provost-Chief Academic Officer (VP-CAO)
Orla Cunningham, Interim Chief Operating Officer (COO)
Neville Cox, Registrar
Louis Brennan
Leah Keogh, President Students Union
Brian O’Connell, Acting 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*