



Finance Committee 2023/2024
Meeting to be held in the Provost's Library
Tuesday, 27th February 2024, at 9:15 a.m.

A G E N D A

A = Approval
R = Recommendation
N = Noting

Apologies

Statement of Interest

Matters arising from the Minutes

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

- B1. E3 Learning Foundry (E3LF) Capital Programme Update**
(Minute FN/23-24/39 of 08.02.2024 refers)
The E3 Programme Sponsor, E3 Programme Manager, Director of Campus Infrastructure, Project Appraisal Manager, Consultant Project Manager (Turner & Townsend), Dean of STEM and Mr. Paul Farrell, Trinity Board Chairperson, will attend for this item.

Memorandum from the E3 Programme Sponsor dated 08.02.2024

Enclosure **A**

Section C – Items for Noting

No items

Any Other Business

Date of Next Meeting: **7th March 2024 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, Chief Operating Officer (COO)
Neasa Hardiman
Norah Campbell
László Molnárfi, President Students Union
Gail McElroy, Dean of AHSS
Cathy Bryce
Liam Kavanagh
Naomi Holland
Louise Ryan, Interim Chief Financial Officer (CFO), *Secretary*

In attendance

Anne-Marie Moran, *Interim Deputy CFO*
Róisín Stapleton, *CFO's Strategic & Admin Support/Note taker*