

The University of Dublin

Trinity College

In accordance with Chapter XII, Section 9 of the 1966 Consolidated Statutes of Trinity College, Dublin and of the University of Dublin there will be a meeting of the Board on Wednesday 22 January 2003 at 11.00 am in the Board Room to consider Financial Statements, 2001-02.

Tea and coffee will be available in the Ante Room from 10.45 am

AGENDA

Apologies

Section A

A.1 Financial Statements – Year to 30 September 2002

- (a) Annual Financial Statements, year ended 30 September 2002 and Supplementary volume of Additional Financial Information;
- (b) Academic Faculties and Departments – Analysis of Recurrent Expenditure and Research Accounts – year to 30 September 2002;
- (c) Ghala Limited – Financial Statements for year ended 30 September 2002;
- (d) Prompt Payment of Accounts Act 1997 – Report of PricewaterhouseCoopers, dated 9 December 2002 (for 2001-02);
- (e) Report from the Audit Committee, dated 13 January 2003 and letter from PricewaterhouseCoopers, dated 13 January 2003;
- (f) Finance Committee – Minutes of 19 December 2002.

A.2 Audit Committee – Annual Report 2002

<http://www.tcd.ie/Secretary/Board>