



Minutes of the joint meeting of Estates Committee and Finance Committee held on Tuesday 21st June 2011.

Present – Estates Committee

Dr K.J. McGinley
Professor Frank Boland, Bursar
Professor Stephen Wilmer, Head of School of Drama, Film and Music
Professor Shane Allwright
Professor Margaret O'Mahony, Head of School of Engineering
Professor Gerard Whyte, Dean of Students
Mr Nikolai Trigoub-Rotnem, President Students Union
Ms Darina Kneafsey, Chief Operating Officer
Mr Ian Mathews, Treasurer
Mr Paul Mangan, Director of Buildings (Secretary)

Present – Finance Committee

Dr John Hegarty, Provost (in the Chair)
Professor Frank Boland, Bursar
Ms Darina Kneafsey, Chief Operating Officer
Professor D. Singleton
Mr Nikolai Trigoub-Rotnem, President Students Union
Professor Juergen Barkhoff, Registrar
Mr Ian Mathews, Treasurer, *Secretary*

Apologies – Estates Committee

Dr Yvonne Scott

Apologies – Finance Committee

Ms H. Keelan, external member
Professor Michael Marsh, Pro Vice Provost-Chief Academic Officer
Professor Hilary Biehler, Pro Dean of Arts, Humanities & Social Sciences

In attendance – Estates Committee

Mr Pat McDonnell, Deputy Director of Buildings
Ms Sally-Anne Mac Mahon, Executive Officer

In attendance – Finance Committee

Ms Deirdre Savage, Research Accounting Manager

Section A

EC/10-11/034 Minutes

The draft minutes of the joint meeting of Estates Committee and Finance Committee on 14th June 2011 were circulated to the Committee. Minute EC/10-11/032 - Property Acquisition was approved by the Committees and this section of the minutes was signed by the Provost. Approval of minute EC/10-11/033 will be sought at the next Estates Committee meeting scheduled for 6th September 2011.

EC/10-11/35 Property Acquisition

The joint meeting of the Finance Committee and Estates Committee reconvened, having received the additional information requested by members at the meeting on 14th June 2011 along with a tabled document from the external member of the Finance Committee dated 21 June 2011. The Provost considered that there was insufficient support for the proposal at this time to bring a paper to Board for consideration and as such the proposal was withdrawn.

Signed: _____

Date: _____