

Finance Committee 2001/2002
Meeting to be held in Provost's Library
Wednesday, 7th November 2001, at 2.30 p.m

A G E N D A

Apologies

Section A

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|------------|--|------------------------|
| A1. | Minutes of meeting of 4th October 2001 | Enclosure |
| A2. | Matters arising from the Minutes
Day Nursery
(Minute 2001/97 of 27.6.01 refers)
Proposed Terms of Reference dated 29.10.01 | Enclosure |
| A3. | Insurance Renewal 2001/02
Memorandum from Treasurer dated 30.10.01 | Enclosure |
| A4. | Capital Projects
Bursar to report | |
| A5. | Procurement
Annual Report for 2000/2001 from Procurement & Contracts Officer dated 23.10.01
Procurement - the future strategy - a paper from Ms M Matthews dated 23.10.01 | Enclosure
Enclosure |
| A6. | Estimates of Recurrent Income & Expenditure - 2002
Memorandum from Deputy Treasurer dated 31.10.01 | Enclosure |
| A7. | Fraud Policy
Draft policy dated 31.10.01 | Enclosure |
| A8. | Drama Studies - Additional TSM intake
Memorandum from Senior Lecturer dated 8.10.01 | Enclosure |
| A9. | Any Other Business | |

Section B

Committee Members are requested to inform the Treasurer if they wish discussion on any of the following. If not, the Chairperson will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

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| B1. | Pay Scales
Memorandum from Staff Secretary dated 16.10.01 | Enclosure |
| B2. | Centre for Gender and Women's Studies
Memorandum from Dean of Arts (Humanities) dated 11.10.01 | Enclosure |
| B3. | External Examiners
Memorandum from Angela O'Mahony dated 23.10.01 | Enclosure |

COMMITTEE MEMBERSHIP

Ex officio

Provost, (*Chair*)
 Vice Provost, (*Vice-Chair*)
 Bursar, *Convenor*
 Senior Lecturer
 Registrar
 Dean of BESS
 Dean of ESS
 Secretary
 Treasurer, *Secretary*

Other members

Prof. M. Marsh
 Dr. E. Drew
 Dr. E. McCabe
 Dr M. O'Moore
 Ms A. Power
 Dr. J. Killen
 Professor B Wright

Deputy Treasurer, *in attendance*

