

**Finance Committee 2001/2002**  
**Meeting to be held in Provost's Library**  
**Wednesday, 30<sup>th</sup> January 2002, at 2.30p.m**

**A G E N D A**

**Apologies**

**Section A**

- A1. Minutes of meeting of 17<sup>th</sup> December 2001** Enclosure
- A2. Matters arising from the Minutes**
- A3. Haughton Institute**  
 Dean of Research and Dean of Health Sciences will attend for this item.  
  
 Presentation by Chief Executive and Financial Controller of Haughton Institute
- Memorandum from Treasurer dated 21.01.2002 Enclosure  
 Memorandum & Articles of Association Enclosure  
 Financial Statements for year to 31 December 2000 Enclosure  
 Management Accounts for year to 31 December 2001 Enclosure  
 "The Haughton Institute" - explanatory brochure Enclosure
- A4. Nursing** To Follow  
 Memorandum from Treasurer dated 24.01.2002
- A5. Audit - 2000/2001**  
 Correspondence from PricewaterhouseCoopers to Audit Committee dated 16.01.2002 Enclosure  
 Memorandum from Audit Committee to Board dated 16.01.2002 Enclosure  
 Internal Control and Systems issues arising from the Audit Enclosure
- A6. Euro Conversion**  
 (Minutes 2001/46 and 2001/74 of 31.1.2001 and 9.5.2001 refer)  
 Memorandum from Deputy Treasurer dated 23.01.2002 Enclosure
- A7. Students from Developing Countries - Student Fees**  
 (Minute 2002/12 of 4.10.2001 refers)  
 Memorandum from Dean of Graduate Studies dated 4.01.02 Enclosure
- A8. 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.

- B1. HEA Correspondence**  
 (a) dated 8.01.2002 regarding 2001 Recurrent Grant Enclosure  
 (b) dated 2.01.2002 regarding 2001 Capital Grant Payments Enclosure
- B2. Service Charge for Campus Companies - 2002/03**  
 Memorandum from Deputy Treasurer dated 21.02.2002 Enclosure
- B3. Targeted Initiatives**  
 (Minute 2002/13 of 4.10.2001 refers)  
 HEA correspondence to Provost dated 21.12.2001 Enclosure  
 HEA correspondence to Treasurer dated 7.01.2002 Enclosure  
 Schedule of 2001 Funding Submissions and Allocations Enclosure

**B4. Framework for Borrowing and Loan Guarantees**

(Minute 2002/4 of 4.10.2001 refers)

HEA correspondence to Provost dated 19.12.2001

Enclosure

**B5. House Purchase Loan**

Suzanne Marie Borich, Department of Zoology

Enclosure

**COMMITTEE MEMBERSHIP**

*Ex officio*

Provost, (*Chair*)

Vice Provost, (*Vice-Chair*)

Bursar, *Convenor*

Senior Lecturer

Registrar

Dean of BESS (2000/2002)

Dean of ESS (2001/2003)

Secretary

Treasurer, *Secretary*

Deputy Treasurer, *in attendance*

*Other members*

Dr. E. Drew (2000/2003)

Prof. J. Fitzpatrick (2001/2003)

Dr. J. Killen (2000/2002)

Prof. E. McCabe (2001/2004)

Prof. M. Marsh (2001/2004)

Dr A. Ní Chasaide (2001/2003)

Dr M. O'Moore (2001/2004)

Ms A. Power (2001/2002)

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