

Finance Committee 2001/2002
Meeting to be held in Provost's Library
Wednesday, 27th February 2002, at 2.30p.m

A G E N D A

Apologies

Section A

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|------------|---|---|
| A1. | Minutes of meeting of 30th January 2002 | Enclosure |
| A2. | Matters arising from the Minutes | |
| A3. | Catering
Presentation by Director of Accommodation & Catering
Paper from Director of Accommodation & Catering dated 18 th February 2002 | Enclosure |
| A4. | Capital Projects
(Minute 2002/32 of 28.11.2001 refers)
The Director of Buildings will attend for this item.
Paper from Bursar dated 1.2.2002 | Enclosure |
| A5. | Research Contracts - Indirect Costs
The Dean of Research will attend for this item
Memorandum from Bursar and Treasurer dated 20.02.2002 | Enclosure |
| A6. | Research - PRTL I - Cycle 3
The Dean of Research will attend for this item
HEA correspondence dated 31.1.2002
TCD Letter to HEA dated 11.02.2002
Note of meeting with HEA dated 15.02.2002
Summary of PRTL I Cycle 3 submissions and allocations
CHIU letter to HEA dated 18.02.2002 | Enclosure
Enclosure
Enclosure
Enclosure
Enclosure |
| A7. | Bio Resources Unit - Capital equipment for Luce Hall Development
Memorandum from Mr P. Nowlan, Director of Bio Resources Unit dated 18.02.2002 | Enclosure |
| A8. | Any Other Urgent 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. | Haughton Institute
(Minute 2002/48 of 30.1.2002 refers)
Memorandum from Treasurer dated 8.02.2002 | Enclosure |
| B2. | Financial Governance of Irish Universities
Memorandum from Treasurer dated 31.1.2002
HEA/CHIU Report on "The Financial Governance of Irish Universities -
balancing Autonomy and Accountability" | Enclosure
Enclosure |
| B3. | Quarterly Accounts to 31 December 2001
Memorandum from Deputy Treasurer dated 20.02.2002 on Quarterly Accounts
Capital Projects funded by HEA Capital Grants
Capital Projects not funded by HEA Capital Grants
Administrative and Other Areas Non Pay Budgets
Service Departments
Subsidiary Activities | Enclosure
Enclosure
Enclosure
Enclosure
Enclosure
Enclosure |

New Research Accounts	Enclosure
Research Account Balances	Enclosure
Research Accounts Overdrawn Balances	Enclosure
B4. Submission for Appointment of Third External Examiner for BEd Programme	
Memorandum from Senior Lecturer dated 15.02.2002	Enclosure
B5. House Purchase Loan	
Rina Garrett, Executive Officer, Staff Office	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*

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)
Ms E. Drew (2001/2002)

Deputy Treasurer, *in attendance*

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