

Finance Committee 2001/2002
Meeting to be held in Provost's Library
Wednesday, 24th April 2002, at 2.30p.m

A G E N D A

Apologies

Section A

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|------------|--|-------------------------------------|
| A1. | Minutes of meeting of 27th February 2002 | Enclosure |
| A2. | Matters arising from the Minutes | |
| A3. | Venture Capital Funds
Dean of Research and Director of Innovation Services will attend for this item
Memorandum from Director of Innovation Services dated 17.4.02
(a) Trinity College Ventures Seed Capital Fund
(b) Fourth Level Ventures documentation | Enclosure
Enclosure
Enclosure |
| A4. | Hire of Halls
Memorandum from Chairperson, Conferences Committee dated 4.04.02 | Enclosure |
| A5. | Self-Financing Courses
(Minute 2000/16 of 4.11.1999 refers)
Memorandum from Ms M. Matthews dated 8.04.2002 | Enclosure |
| A6. | Capital
Memorandum from Bursar dated 9.04.2002 | Enclosure |
| A7. | 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. | External Examiners
(i) Medicine & Psychiatry
Memorandum from Senior Lecturer dated 19.03.2002
(ii) Diploma in Deaf Studies
Memorandum from Senior Lecturer dated 19.03.2002 | Enclosure
Enclosure |
| B2. | Pay Scales
Memorandum from Staff Secretary dated 5.04.2002 | Enclosure |
| B3. | Audit Tender
Memorandum from Internal Auditor dated 16.04.2002
Audit Committee Minute 2001/22 of 26.11.2001
Draft Invitation to Tender for Audit Services | Enclosure
Enclosure
Enclosure |
| B4. | Financial Systems - Report for 2001
Memorandum from Financial Systems Manager dated 10.04.2002 | Enclosure |
| B5. | House Purchase Loan
Charlotte Counihan, Executive Officer, Treasurer's Office | Enclosure |

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)
Bursar, *Convenor*
Registrar
Dean of BESS (2001/2002)
Dean of ESS (2002/2003)
Treasurer, *Secretary*
Dr. E. Drew (2002/2003)
Prof. J. Fitzpatrick (2002/2003)
Dr. J. Killen (2001/2002)
Dr A. Ní Chasaide (2002/2003)

Deputy Treasurer, *in attendance*

Observers

Vice Provost, (*Vice-Chair*)
Senior Lecturer
Secretary
Prof. E. McCabe (2003/2004)
Prof. M. Marsh (2003/2004)
Dr M. O'Moore (2003/2004)
Ms A. Power (2001/2002)
Ms E. Drew (2001/2002)

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