

**Finance Committee 2001/2002**  
**Meeting to be held in Provost's Library**  
**Wednesday, 8<sup>th</sup> May 2002, at 2.30p.m**  
**A G E N D A**

**Apologies****Section A**

- A1. Minutes of meeting of 24 April 2002** Enclosure
- A2. Matters arising from the Minutes**
- A3. Catering**  
 The Director of Accommodation & Catering Services will attend for this item.  
 (i) Buttery Bar  
 (Minute 2002/62 of 27.02.2002 refers)  
 (ii) Price Increases - 2002/03  
 Memorandum from Secretary, Catering Management Committee dated 29.04.2002 Enclosure
- A4. Guest Rooms**  
 The Director of Accommodation & Catering Services will attend for this item.  
 Memorandum from Director of Accommodation & Catering Services dated 29.04.2002 Enclosure
- A5. Estimates of Recurrent Income and Expenditure - 2002**  
 (Minute 2002/24 of 7.11.2002 refers)  
 Memorandum and Enclosures from Treasurer dated 29.04.2002 Enclosure
- A6. Targeted Funding for Special Initiatives and related issues**  
 HEA correspondence dated 5.04.2002 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.

- B1. Backlog Maintenance**  
 HEA correspondence dated 15.03.2002 Enclosure
- B2. Rates for Part-Time Academic Staff for 2002/03**  
 Memorandum from Staff Secretary dated 30.04.2002 Enclosure
- B3. Related Entity Reports**  
 (i) HEAnet Limited  
 Directors Report and Financial Statements to 30.9.2001 Enclosure  
 (ii) Campus Companies Venture Capital Fund Limited Partnership  
 General Partners Report and Audited Accounts to 31.12.2001 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)

*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)

Deputy Treasurer, *in attendance*

