

**Finance Committee 2002/2003**  
**Meeting to be held in the Board Room**  
**Wednesday, 5 February 2003, at 2.30p.m**

**N.B.** Please note change of venue to Board Room for this meeting and future Finance Committee meetings.

**A G E N D A**

**Apologies**

**Section A**

- |             |   |                        |
|-------------|---|------------------------|
| <b>A1.</b>  | <b>Minutes of meeting of 19 December 2002</b>   | Enclosure              |
| <b>A2.</b>  | <b>Matters arising from the Minutes</b>   |                        |
| <b>A3.</b>  | <b>Audit – 2001/2002</b><br>Memorandum from Audit Committee to Board dated 13.01.2003<br>Correspondence from PricewaterhouseCoopers to Audit Committee regarding systems and internal control issues dated 06.01.2003 | Enclosure<br>Enclosure |
| <b>A4.</b>  | <b>Nursing Funding</b><br>Memorandum and (attachments) from Treasurer dated 29.01.2003  | Enclosure              |
| <b>A5.</b>  | <b>PRTL Cycle 3 – Capital Equipment</b><br>Memorandum from Treasurer dated 20.01.2003   | Enclosure              |
| <b>A6.</b>  | <b>Pensions Amendment Act 2002 – Personal Retirement Savings Accounts (P.R.S.A.'s)</b><br>Memorandum from Staff Secretary (Designate) and Treasurer dated 14.01.2003  | Enclosure              |
| <b>A7.</b>  | <b>Targeted Initiatives</b><br>Memorandum from Treasurer dated 29.01.2003-01-29   | Enclosure              |
| <b>A8.</b>  | <b>Exchange Agreements</b><br>Memorandum from Ms M. Keating dated 17.12.2002  | Enclosure              |
| <b>A9.</b>  | <b>Validation Fees – Church of Ireland College of Education</b><br>Memorandum from Dean of Graduate Studies dated 16.12.2002  | Enclosure              |
| <b>A10.</b> | <b>Any Other Business</b>   |                        |

**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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|------------|--|------------------------|
| <b>B1.</b> | <b>Financial Review Advisory Group</b><br>Memorandum from Provost to Board dated 21.01.2003<br>Interim Report of the Chair of the Financial Review Advisory Group dated 19.01.2003 | Enclosure<br>Enclosure |
|------------|--|------------------------|

- |            |   |                        |
|------------|---|------------------------|
| <b>B2.</b> | <b>Service Charge for Campus Companies – 2003/04</b><br>Memorandum from Deputy Treasurer dated 29.01.2003                               | Enclosure              |
| <b>B3.</b> | <b>Self-Financing Course</b><br>M.Phil.in Irish Art History<br>Memorandum from Ms. A. Moore dated 29.01.2003                            | Enclosure              |
| <b>B4.</b> | <b>Special Examination Fees</b><br>(Minute 2003/9 of 9.10.2002 refers)<br>Memorandum from Senior Lecturer dated 23.12.2002              | Enclosure              |
| <b>B5.</b> | <b>External Examiners</b><br>Memorandum from Senior Lecturer dated 23.12.2002   | Enclosure              |
| <b>B6.</b> | <b>House Purchase Loans</b><br>(a) Dr. A Piesse, Lecturer, School of English<br>(b) Ms C. Stanley, Executive Officer, Bioresources Unit | Enclosure<br>Enclosure |

#### **COMMITTEE MEMBERSHIP**

##### *Members*

Provost, (*Chair*)  
Bursar, *Convenor*  
Registrar  
Dean of Health Sciences (2003/2004)  
Dean of ESS (2002/2003)  
Treasurer, *Secretary*  
Dr. E. Drew (2002/2003)  
Prof. J. Fitzpatrick (2002/2003)  
Mr .P. McCabe (2004/2005)  
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)  
Mr W.M. Priestley (2002/03)  
Mr D. Scammell (2002/2003)

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