

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

Please note change of venue to Board Room.

A G E N D A

Apologies

Section A

- | | | |
|------------|--|--|
| A1. | Minutes of meeting of 5 February 2003 | Enclosure |
| A2. | Matters arising from the Minutes | |
| A3. | Residential Rent 2003/04 – College and Trinity Hall
Memorandum from the Senior Dean dated 26 February 2003 | Enclosure |
| A4. | Quarterly Accounts to 31 December 2002
Memorandum from the Deputy Treasurer dated 27.02.2003
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
New Research Accounts
Research Account Balances
Research Accounts Overdrawn Balances | Enclosure
Enclosure
Enclosure
Enclosure
Enclosure
Enclosure
Enclosure
Enclosure |
| A5. | Oisín House
Memorandum from Treasurer dated 24.02.2003 | Enclosure |
| A6. | Nursing
Memorandum from Treasurer dated 24.02.2003 | Enclosure |
| A7. | Quarterly Accounts to 30 September 2002
(Minute 2003/37 of 19.12.2002 refers)
Memorandum from Professor W. Blau dated 24.02.2003 | 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. House Purchase Loan

Ms L Doyle, Lecturer, School of Nursing & Midwifery Studies

Enclosure

B2. Financial Assistance

Memorandum from Senior Tutor dated 25.02.2003

Enclosure

B3. Non EU Student Recruitment

Memorandum from Director of International Student Affairs dated 25.02.2003

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)

/fcagd05032003