

**Finance Committee 2002/2003**  
**Meeting to be held in the Board Room**  
**Wednesday, 30<sup>th</sup> April 2003, at 2.30p.m**

Please note change of venue to Board Room.

**A G E N D A**

**Apologies**

**Section A**

- |            |   |                     |
|------------|---|---------------------|
| <b>A1.</b> | <b>Minutes of meeting of 25<sup>th</sup> March 2003</b>   | Enclosure           |
| <b>A2.</b> | <b>Matters arising from the Minutes</b>   |                     |
| <b>A3.</b> | <b>HEA Budget Meeting</b>   | Treasurer to report |
| <b>A4.</b> | <b>Non-EU Medical Fees</b><br>(Minute 2001/84 of 6.06.2001 refers)<br>Memorandum from Treasurer and Dean of Health Sciences dated 8.04.2003 | Enclosure           |
| <b>A5.</b> | <b>VAT – Ancillary Activities</b><br>Memorandum from Deputy Treasurer dated 23.04.2003  | Enclosure           |
| <b>A6.</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>Student Fees – 2003/04</b><br>Memorandum from Ms. J. Byrne dated 23.04.2003  | Enclosure  |
| <b>B2.</b> | <b>House Purchase Loans</b><br>Ms. S. Nash, Executive Officer, Staff Office<br>Ms. G. Long, Executive Officer, Computer Science<br>Mr M. Slevin, Administrative Officer, Faculty of E& SS<br>Mr B. Hartnett, Administrative Officer, Treasurer's Office | Enclosure<br>Enclosure<br>Enclosure<br>Enclosure |
| <b>B3.</b> | <b>Nursing</b><br>Memorandum from Deputy Director of Buildings  | To Follow  |
| <b>B4.</b> | <b>Audit 2000/2001 – Comptroller &amp; Auditor General</b><br>Audit opinion dated 24.02.2003  | Enclosure  |
| <b>B5.</b> | <b>Audit – 2002/2003</b><br>Memorandum from Treasurer dated 22.04.2003  | Enclosure  |
| <b>B6.</b> | <b>Student Fees – 2003/04 (Project Management Diploma)</b><br>Memorandum from Dean of ESS dated 14.04.03  | Enclosure  |
| <b>B7.</b> | <b>B.Ed – Colleges of Education</b><br>Memorandum from Registrar and Treasurer dated 08.04.2003   | Enclosure  |
| <b>B8.</b> | <b>HEA Correspondence</b><br>Recurrent Grant – letter from HEA dated 26.03.2003   | 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)

Dr L. Doyle (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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