

Finance Committee 2002/2003
Meeting to be held in the Board Room
Wednesday, 28 May 2003, at 2.30p.m

A G E N D A

Apologies

Section A

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|------------|--|---|
| A1. | Minutes of meeting of 30 April 2003 | Enclosure |
| A2. | Matters arising from the Minutes | |
| A3. | Report of the Day Nursery Working Party
The Chairperson, Professor McAleese, will attend for this item
Report dated May 2003 | Enclosure |
| A4. | Quarterly Accounts to 31 March 2003
Capital Projects funded by HEA Capital Grants
Capital Projects not funded by HEA Capital Grants
Faculty and Departmental Budgets
Administrative and Other Areas Non-Pay Budgets
Service Departments
Subsidiary Accounts
New Research Accounts
Research Account Balances
Research Accounts – Overdrawn Balances | Enclosure
Enclosure
Enclosure
Enclosure
Enclosure
Enclosure
Enclosure
Enclosure
Enclosure |
| A5. | Catering Price Increases 2003/2004
The Director of Accommodation & Catering Services will attend for this item.
Memorandum and enclosures from Secretary of Catering Management Committee
dated 12.05.2003 | Enclosure |
| A6. | Capitation Committee Funding
Memorandum from Bursar and Treasurer dated 1.05.2003 | 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. Student Charge | Memorandum from Deputy Treasurer dated 21.05.2003. | Enclosure |
| B2. Rates for Part-Time Academic Staff for 2003/04 | Memorandum from Staff Secretary dated ...05.2003 | Enclosure |
| B3. Self Financing Courses | | |
| (a) Diploma in Health & Safety in Construction | Memorandum from Ms A. Moore dated 20.05.2003 | Enclosure |
| (b) Diploma in Applied Building Repair and Conservation | Memorandum from Ms A. Moore dated 20.05.2003 | Enclosure |
| (c) M.Sc. in Management of Information Systems | Memorandum from Ms A. Moore dated 20.05.2003 | Enclosure |
| (d) M.Sc. in Computer Science (Ubiquitous Computing) | Memorandum from Ms A. Moore dated 20.05.2003 | Enclosure |
| (e) M.Phil. in Popular Literature | Memorandum from Ms A. Moore dated 20.05.2003. | Enclosure |
| (f) M.Sc. (Mgmt) International Business Programme | Memorandum from Ms A. Moore dated 20.05.2003. | Enclosure |
| (g) Diploma/M.Sc. in Pharmaceutical Medicine | Memorandum from Ms A. Moore dated 20.05.2003. | Enclosure |
| B4. Miscellaneous Charges 2003/04 | Memorandum from Mr. T. Dempsey dated 20.05.2003 | Enclosure |
| B5. Related Entity Reports | | |
| (a) HEAnet Limited | Directors Report and Financial Statements to 30.09.2002 | Enclosure |
| (b) Campus Companies Venture Capital Fund Limited Partnership | General Partners Report and financial statements to 31.12.2002 | Enclosure |
| B6. Non-EU Fees and Postgraduate Fees 2003/04 – M.Sc. in Cardiac Rehabilitation | (FC Minute 2003/78 of 30.04.03 refers) | |
| | Memorandum from Financial Resources Manager dated 21.05.2003 | Enclosure |
| B7. Payment of Student Fees by Credit/Debit Cards | Memorandum from Financial Resources Manager dated 21.05.2003 | 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)

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)

Deputy Treasurer, *in attendance*

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