

Finance Committee 2003/2004
Meeting to be held in the Board Room
On Wednesday, 24 March 2004, at 2.30p.m

A G E N D A

Apologies

Section A

- | | | |
|-------------|--|-----------|
| A1. | Minutes of meeting of 6 February 2004 | Enclosure |
| A2. | Matters arising from the Minutes | |
| A3. | Quarterly Accounts to 31 December 2003 | |
| | Capital Projects funded by HEA Capital Grants | Enclosure |
| | Capital Projects not funded by HEA Capital Grants | Enclosure |
| | Faculty and Departmental Budgets | Enclosure |
| | Administrative and Other Areas Non Pay Budgets | Enclosure |
| | Service Departments | Enclosure |
| | Subsidiary Activities | Enclosure |
| | New Research Accounts | Enclosure |
| | Research Account Balances | Enclosure |
| | Research Accounts Overdrawn Balances | Enclosure |
| A4. | HEA Budget Meeting | |
| | Memorandum of meeting of 19.02.2004 | Enclosure |
| A5. | HEA Correspondence | |
| | (i) Section 37 - Response to TCD correspondence dated 18.02.2004 | Enclosure |
| | - TCD letter dated 18.02.2004 | Enclosure |
| | (ii) PRTL Cycle 3: 2004 allocation dated 03.03.2004 | Enclosure |
| | Memorandum from Deputy Treasurer dated 15.03.2004 | Enclosure |
| A6. | Financial Review by HEA | |
| | (Minute 2004/57 of 06.02.2004 refers) | |
| | TCD letter to HEA dated 25.02.2004 | Enclosure |
| | HEA letter dated 15.03.2004 | Enclosure |
| A7. | Student Fees – 2004/05 | |
| | Memorandum from Ms J Byrne dated 15.03.2004 | Enclosure |
| A8. | Taxation | |
| | (i) Benefit in Kind | |
| | (Minute 2004/37 of 03.12.2003 refers) | |
| | Memorandum from Mr M. Ryan and Mr M. Kiely dated 12.03.2004 | Enclosure |
| | (ii) Revenue Commissioners correspondence dated 26.02.2004 | Enclosure |
| A9. | Non-EU Fee Income: Health Sciences | |
| | Memorandum from Dean of Health Sciences dated 1.03.2004 | Enclosure |
| A10. | Any Other Business | |

Section B

Committee Members are requested to inform the Treasurer by 5.00 p.m. on the day prior the meeting 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. Student Fees – Postgraduate Diploma in Project Management**
Memorandum from Dean of E & SS dated 11.03.2004 Enclosure
- B2. Exchange Agreements**
Emory University & Washington and Lee Law School
Memorandum from the Director of International Student Affairs dated 02.03.2004 Enclosure
- B3. House Purchase Loan**
Dr. S. Jones, Lecturer, Geology Department Enclosure
- B4. Student Charge**
Memorandum from Deputy Treasurer dated 16.03.2004 Enclosure
- B5. Self-Financing Courses**
- (i) M.Phil in Literary Translation
Memorandum from Ms A. Moore dated 16.03.2004 Enclosure
 - (ii) M.Sc. in Economics
Memorandum from Ms A. Moore dated 16.03.2004 Enclosure
- B6. Science Foundation Ireland**
(Minute 2003/103 of 25.06.2003 refers)
- (i) Distribution of Indirect Cost Contributions
Memorandum from Mr M. Ryan dated 12.03.2004 Enclosure
 - (ii) Service Level Agreements
Memorandum from Mr M. Ryan dated 12.03.2004 Enclosure

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)
Bursar, *Convenor*
Registrar
Dean of Health Sciences (2003/2004)
Dean of Arts (Letters) (2004/2005)
Treasurer, *Secretary*
Prof. D.C. Williams. (2005/2006)
Dr L. Doyle (2004/2005)
Mr P. McCabe (2004/2005)
Dr A. Ní Chasaide (2004/2005)

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)
Ms A. Gatling (2003/2004)
Mr M. Dowling (2003/2004)