

Finance Committee 2004/2005
Meeting to be held in the Board Room
On Wednesday, 10th November 2004, at 2.30 p.m.

A G E N D A

Apologies

Section A – Policy/Implementation

- A1. Minutes of meeting of 6 October 2004** Enclosure
- A2. Matters arising from the Minutes**
- A3. Science Foundation Ireland – Indirect costs**
 (Minute FN/04-05/02 of 06.10.2004 refers)
 The Dean of Research will attend for this item.
- TCD Annual Overhead Investment Plan (AOIP) for 2005 Enclosure
- A4. Financial Information Systems**
 (Minute FN/04-05/04 of 06.10.2004 refers)
 The Vice Provost will attend for this item.
- Memorandum from Vice Provost to Executive Officers dated 28.10.2004 Enclosure
- A5. Governance – Board Decisions**
 (Minute FN/04-05/03 of 06.10.2004 refers)
- (i) Draft Terms of Reference for Finance Committee Enclosure
 - (ii) Draft Terms of Reference for Investment Committee Enclosure
 - (iii) Email dated 2.11.2004 from Chair of Catering Management Committee
Existing Terms of Reference for Catering Management Committee Enclosure
 - (iv) Memorandum from Senior Dean dated 29.10.2004
Draft Terms of Reference for Residences Committee Enclosure
- A6. Any Other Business**

Section B – Implementation Decisions/Review

- B1. Capital Projects**
 Capital Projects Paper – Issue 6 dated 06.10.2004 from Bursar Enclosure

Section C – Items for Noting

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.

- C1. OECD Report “On the Edge” Securing a Sustainable Future for Higher Education** Enclosure
- C2. Taxation – 2003/2004 Annual Report**
Memorandum from Mr M. Kiely dated 20.10.2004 Enclosure
- C3. House Purchase Loans**
Ms Susan Priest, Physics Department Enclosure
Mr Gavin Davey, Biochemistry Department Enclosure
Ms Karen Heneghan, Faculty of Health Sciences Enclosure
Ms Hazel Dodge, Classics Department Enclosure

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)

Treasurer, *Secretary*

Bursar

Registrar

Prof. D. Weaire

Dr L. Doyle

President Students Union

Dean of Arts (Letters) (2004/2005)

Senior Lecturer

Secretary or nominee

Deputy Treasurer, *in attendance*

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