



## 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. HEA Correspondence**  
Dated 15 July 2005: Strategic Initiatives Funding 2005 Enclosure
- C2. Capital Projects: Summary Information on Financial Position & Other Matters  
Version 7 dated June 2005** Enclosure
- C3. New Financial Information System – Specification Project**  
(Minute FN/04- 05/26 of 1.12.2004 refers)  
Memorandum from Deputy Treasurer dated 22.09.2005 Enclosure
- C4. New Structures**  
(i) New Structures - Sign-off Arrangements  
Memorandum from Treasurer dated 13.09.2005 Enclosure  
(ii) New Structures – Alterations to Finance Systems  
Memorandum from Finance Operations Manager dated 27.09.2005 Enclosure
- C5. Minutes of Subcommittees**  
(i) Investment Committee Meeting of 15.09.2005 Enclosure  
Investment Committee Meeting of 19.05.2005 Enclosure  
Investment Committee Meeting of 21.02.2005 Enclosure  
(ii) Catering Management Committee Meeting of 7.06.2005 Enclosure  
Catering Management Committee Meeting of 10.05.2005 Enclosure  
Catering Management Committee Meeting of 19.04.2005 Enclosure  
Catering Management Committee Meeting of 8.03.2005 Enclosure  
Catering Management Committee Meeting of 2.02.2005 Enclosure
- C6. Student Fees – 2005/06**  
(i) HEA letter dated 28.07.2005 Enclosure  
(ii) Memorandum and supporting schedules from Financial Resources Manager  
dated 26.09.2005 Enclosure
- C7. PRTL Account GO3003**  
Memorandum from School of Physics dated 28.09.2005 Enclosure
- C8. Fire Safety in Residences – Front Square**  
Memorandum from Director of Accommodation & Catering dated 23.09.2005 Enclosure
- C9. Sub-Committee Memberships**  
1 Board FC nominee for each of Catering & Residences Committee Provost to  
nominate
- C10. Travel Agency Services**  
Memorandum from Finance Operations Manager dated 14.09.2005 Enclosure
- C11. House Purchase Loans**  
(i) Dr Andrew Fagan, Institute of Neuroscience Enclosure  
(ii) Ms. Mary Maher, IS Services Enclosure
- C12. Self-Financing Course**  
M.Sc. in Global Health  
Memorandum from Administrative Officer, Fees Section dated 27.09.2005 Enclosure
- C13. Fee Remission Regulations**  
Memorandum from Acting Secretary, Personnel & Appointments Committee dated  
26.04.2005 Enclosure

**Any Other Business**

## COMMITTEE MEMBERSHIP

### *Members*

Provost, *(Chair)*

Treasurer, *Secretary*

Bursar

Registrar

Prof. J. Parnell

Mr H. Kearns

President Students Union

Dean

Senior Lecturer

Secretary or nominee

Deputy Treasurer, *in attendance*