

Finance Committee 2005/2006
Meeting to be held in the Provost's Library
On 19th October 2005, at 2.30 p.m

Please Note Change of Venue and Time for this meeting only

A G E N D A

Apologies

Minutes of meeting of 5th October 2005

Enclosure

Matters arising from the Minutes

Section B – Implementation Decisions/Review

B1. Research and Related Accounts of Professor W. Blau

(Minute FN/05- 06/07 of 5th October 2005 refers)

The Head of School, School Director of Research, Professor Blau, Dean of Research and Research Accounting Manager will attend for various elements of this item.

Memorandum from School of Physics dated 13.10.2005

Enclosure

B2. Research Activity – Risk Assessment

The Dean of Research, Ms T. MacMahon and Research Accounting Manager will attend for this item.

Memorandum from Treasurer dated 5.09.2005

Enclosure

Any Other Business

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. Science Foundation Ireland – Indirect Costs

TCD Overhead Investment Plan (OIP) for 2006

Enclosure

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*

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