

Finance Committee 2005/2006
Meeting to be held in the Board Room
On 2nd November 2005, at 2.00 p.m

A G E N D A

Apologies

Minutes of meeting of 19th October 2005

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No Section A Agenda items

Any Other Business

Section B – Implementation Decisions/Review

B1. Consolidated Financial Statements for year to 30 September 2003 Enclosure

B2. Consolidated Financial Statements for year to 30 September 2004 Enclosure

Ms J. Byrne will attend for items B1 and B2.

B3. Trust Funds (Benefactions) Financial Statements for year to 30 June 2005 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. Conference Tariff 2005/2006
Memorandum from Director of Accommodation & Catering dated 21.10.2005 Enclosure

C2. House Purchase Loans
(a) Kenneth McKenzie, Radiation Therapy Enclosure
(b) Noelle Costelloe, Medical School Enclosure
(c) Fiona McIntyre, Sociology 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*

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