

Finance Committee 2005/2006
Meeting to be held in the Board Room
On 8th February 2006, at 2.00 p.m

A G E N D A

Apologies

Minutes of meeting of 19 December 2005

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

A1. Recurrent Funding Mechanism

HEA correspondence dated 22.12.2005
 TCD draft correspondence dated 23.01.2006
 IUA correspondence with HEA dated 30.11.2005
 HEA correspondence with IUA dated 15.12.2005

Enclosure
 Enclosure
 Enclosure
 Enclosure

Any Other Business

Section B – Implementation Decisions/Review

B1. Student Fees 2006/2007- Non EU and Postgraduate

(a) Memorandum from Ms J. Byrne dated 1.02.2006
 (b) Memorandum from Dean of Graduate Studies dated 31.01.2006

Enclosure
 Enclosure

B2. Fixed Term Workers Act 2003

HEA correspondence dated 10.01.2006
 IUA correspondence dated 10.01.2006
 SFI correspondence to IUA dated 20.01.2006
 SFI correspondence to TCD dated 20.01.2006

Enclosure
 Enclosure
 Enclosure
 Enclosure

B3. Trinity Hall – McConnell Hall refurbishment

Memorandum dated 6.01.2006 from Director of Accommodation & Catering

Enclosure

B4. Dublin Experience

Memorandum dated 10.01.2006 from Director of Accommodation & Catering

Enclosure

B5. KPMG Audit Correspondence

(a) Management Letter from KPMG dated 25.01.2006
 (b) Audit Committee memorandum to Board dated 17.01.2006 (including KPMG correspondence)

Enclosure
 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.

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| C1. | External Examiners Payments – Triennial Review
Memorandum from Ms Angela O'Mahony dated 1.02.20056 | Enclosure |
| C2. | Travel and Subsistence Rates for Ireland and Abroad 2006
Memorandum from Deputy Treasurer dated 30.01.2006 | Enclosure |
| C3. | Student Fees: Non EU Fees for Medicine & Dentistry 2006/2007
Correspondence from UCC dated 20.01.2006 | Enclosure |
| C4. | Self Financing Course
MSc. in Applied Psychology
Memorandum from Mr A. Malone dated 30.01.2006 | Enclosure |
| C5. | House Purchase Loan
Ms Jennifer Edmond, Research & Innovation Services | Enclosure |

Date of Next Meeting: **22nd March 2006**

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)
Treasurer, *Secretary*
Bursar
Registrar
Prof. J. Parnell
Mr H. Kearns
President Students Union
Dean of Arts & Humanities
Senior Lecturer
Secretary or nominee

Deputy Treasurer, *in attendance*

/fcagd8.02.2006