

**Finance Committee 2005/2006**  
**Meeting to be held in the Board Room**  
**On 22nd February 2006, at 3.30p.m**

Please note change of start time for this meeting only

**A G E N D A**

**Apologies**

**Minutes of meeting of 8 February 2006**

Enclosure

**Matters arising from the Minutes**

**Section A – Policy/Implementation**

**Any Other Business**

**Section B – Implementation Decisions/Review**

**B1. Recurrent Income & Expenditure Estimates 2006**

Memorandum and attachments from Deputy Treasurer dated 15.02.2006

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. Catering Management Committee**

Draft Minutes of Meeting of 7.02.2006

Enclosure

Date of Next Meeting: 22 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*

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