

Finance Committee 2005/2006
Meeting to be held in the Board Room
On 10 May 2006, at 2.00 p.m

A G E N D A

Apologies

Minutes of meeting of 22 March 2006 Enclosure

Matters arising from the Minutes

(i) Action List Review Enclosure

Section A – Policy/Implementation

Any Other Business

Section B – Implementation Decisions/Review

- B1. Catering Review**
The Director of Accommodation & Catering and Catering Manager will attend for this item
Memorandum from Director of Accommodation & Catering dated 2.05.2006 Enclosure
- B2. Residential Charges**
Memorandum from Director of Accommodation & Catering Services dated 2.05.2006 Enclosure
- B3. Miscellaneous Charges - 2006/2007**
Memorandum from Accommodation Officer dated 27.04.2006 Enclosure
- B4. Procurement – Travel Agency Services**
(FN/05-06/16 of 5.10.2005 refers)
Mr M. Ryan and Mr B. Hartnett will attend for this item
Memorandum from Procurement & Contracts Officer dated 27.3.2006 Enclosure
- B5. Finance Committee – Role as a Principal Committee**
(FN/05-06/66.3 of 22 March 2006 refers)
- (i) Terms of Reference of the Finance Committee Enclosure
(ii) Report of the Governance Working Group dated 27 February 2006 Enclosure
(iii) Board Minute 9/246 of 14 April 2004 and related Appendix 1 Enclosure
- B6. Recurrent Income and Expenditure - 2006**
Memorandum of HEA Budget Review Meeting of 13 April 2006 Enclosure
- B7. Science Gallery**
Science Gallery Business Plan for review Enclosure
Letter from Director, Trinity Foundation dated 29.03.2006 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. Capital Projects**
Capital Projects Paper – Issue 8 April 2006 from Bursar, Treasurer and Director of Buildings Enclosure
- C2. Travel & Subsistence – 2006**
(FN/05-06/59 of 8.02.2006 refers)
HEA correspondence dated 24.03.2006 Enclosure
- C3. Residences Committee**
Draft Minutes of 9.03.2006 Enclosure
- C4. Self Financing Courses**
(i) M.Sc. in Neuroscience
Memorandum dated 25.04.2006 from Mr A. Malone, Fees Section Enclosure
(ii) M.Sc. in Biodiversity & Conservation
Memorandum dated 25.04.2006 from Mr A. Malone, Fees Section Enclosure
- C5. Related Entity Reporting**
Campus Companies Venture Capital Fund Limited Partnership Fund
Financial Statements to 31 December 2005 Enclosure

Date of Next Meeting: 21 June 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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