

Finance Committee 2006/2007
Meeting to be held in the Board Room
On 7th February 2007, at 2.00 p.m

A G E N D A

Apologies

Minutes of meeting of 18 December 2006

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

A1. Terms of Reference

Memorandum from Treasurer dated 31.01.2007

- (i) Draft Finance Committee Terms of Reference
- (ii) Existing Finance Committee Terms of Reference

Enclosure

Enclosure

Enclosure

Any Other Business

Section B – Implementation Decisions/Review

B1. Medical School Loan

Professor D. Kelleher will attend for this item

Memorandum from Treasurer dated 26.1.2007

Enclosure

B2. Catering - Restructuring

(Minute FN/05-06/78 of 10.05.2006 refers)

The Director of Accommodation & Catering will attend for this item

Memorandum from Director of Accommodation & Catering dated 31.01.2007

Enclosure

B3. Research

(Minute FN/05-06/88 (i) of 21.06.2006 refers)

- (i) Copy of Finance Committee minute FN/05-06/88 (i) of 21.06.2006
- (ii) Memorandum from Mr M. Mullins dated 31.01.2007

Enclosure

Enclosure

B4. Research Accounts held of Professor W. Blau

Memorandum from Professor J. Lunney, Head of School of Physics dated 29.01.2007

Enclosure

B5. KPMG Audit for 2006

(Minute FN/06-07/29 of 18.12.2006 refers)

- (i) Audit Committee memorandum to Board dated 24.01.2007
- (ii) Board Minute (draft) of 24.01.2007
- (iii) Management letter from KPMG dated December 2006

Enclosure

Enclosure

Enclosure

B6. Student Fees 2007/08 – non-EU and Postgraduate

Memorandum from Ms J. Byrne dated 31.01.2007

Enclosure

B7. HEA Recurrent Allocation for 2007

Correspondence from HEA dated 24.01.2007

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. SFI OIP | | |
| (i) SFI correspondence dated 18.12.2006 | | Enclosure |
| (ii) Two letters of offer dated 18.12.2006 | | Enclosure |
| C2. Students Union Restructuring and Loan | | |
| Memorandum from Student Union Administrative Officer dated 22.01.2007 | | Enclosure |
| C3. Travel and Subsistence Rates for Ireland and Abroad 2007 | | |
| Memorandum from Deputy Treasurer dated 30.01.2007 | | Enclosure |
| C4. HEA Supplementary Grant | | |
| Correspondence from HEA dated 22.12.2006 | | Enclosure |

Date of Next Meeting: 7th March 2007

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*

