

Finance Committee 2006/2007
Meeting to be held in the Board Room
On 20th February 2007, at 10.00 a.m

Please Note Time

A G E N D A

Apologies

Minutes of meeting of 7 February 2007

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

A1. Faculties and Budgeting

Memorandum from Bursar dated 14.02.2007

Enclosure

Any Other Business

Section B – Implementation Decisions/Review

B1. Recurrent Income & Expenditure Estimates 2007

Memorandum and attachments from Deputy Treasurer dated 14.02.2007

Enclosure

B2. SFI and Overheads

- (i) Memorandum from Treasurer dated 13.02.2007
- (ii) Draft IUA Minutes of Meeting of 9.2.2007

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.

Date of Next Meeting: 7th March 2007 at 2.00 p.m.

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*

