

**Finance Committee 2006/2007**  
**Meeting to be held in the Board Room**  
**On 9<sup>th</sup> May 2007, at 9.00 a.m**  
**Please note time**

## A G E N D A

### Apologies

Minutes of meeting of 11 April 2007

Enclosure

Matters arising from the Minutes

### Section A – Policy/Implementation

#### A1. Faculties – Budgeting and Governance

- 1.1 Budgeting arrangements for new Faculties
- 1.2 Comments received to date
- 1.3 Role and Responsibility of the Faculty Dean
- 1.4 Comments received to date
- 1.5 Guiding Principles for new Faculty Governance
- 1.6 Comments received to date

Enclosure  
Enclosure  
Enclosure  
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Enclosure

Any Other Business

### Section B – Implementation Decisions/Review

#### B1. Financial Situation

Briefing by Treasurer

#### B2. Finance Committee – Self Evaluation

Memorandum for Treasurer dated 1 May 2007  
Terms of Reference and related Finance Committee minute – for information  
Draft Evaluation Questionnaire – for discussion

Enclosure  
Enclosure

#### B3. Residential Charges 2007/2008

Memorandum from Director of Accommodation & Catering Services  
Dated 19.04.2007

Enclosure

#### B3. Miscellaneous Charges - 2007/2008

Memorandum from Accommodation Officer dated 19.04.2007

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.

#### C1. Treasurer's Office – Information Day and Research Workshops

Memorandum from Deputy Treasurer dated 2 May 2007  
Programme of Events – for information

Enclosure

Date of Next Meeting: 30 May 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*

*fcagd9 052007*