

**Finance Committee 2007/2008**  
**Meeting to be held in the Board Room**  
**On Tuesday 22 April 2008, at 9.00 a.m**

Note change of date and time

**A G E N D A**

**Apologies**

**Minutes of meeting of 5 March 2008**

Enclosure

**Matters arising from the Minutes**

**Section A – Policy/Implementation**

**A1. Revised Committee Structures**

(Minute FN/07-08/47 of 5.03.2008 refers)

Memorandum from Treasurer (Acting) dated 15.04.2008

Enclosure

**Any Other Business**

**Section B – Implementation Decisions/Review**

**None**

**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. Residential Charges 2008/2009**

Memorandum from Accommodation Officer dated 11.04.2008

Enclosure

**C2. Miscellaneous Charges - 2008/2009**

Memorandum from Accommodation Officer dated 14.04.2008

Enclosure

**C3. Student Service Charge**

Memorandum from Finance Operations Manager dated 15.04.2008

Enclosure

**C4. Treasurer's Office – Information Seminars**

Memorandum from Finance Operations Manager dated 7.04.2008

Enclosure

**C5. Any Other Business**

**Note change of date and time:**

Date of Next Meeting: **26 May 2008 at 2.30 p.m.**

## **COMMITTEE MEMBERSHIP**

### *Members*

Provost, (*Chair*)

Treasurer (*Acting*), *Secretary*

Bursar

Registrar

Prof. J. Parnell

Ms. P. Murphy

President Students Union

Dean of Arts, Humanities & Social Sciences

Senior Lecturer

Secretary or nominee

Research Accounting Manager, *in attendance*

*Fcagd22 04 2008*