

**Finance Committee 2008/2009**  
**Meeting to be held in the Board Room**  
**On Monday 17 November 2008, at 2.30 p.m**

**Note change of day**

## A G E N D A

### Apologies

**Minutes of meeting of 1 October 2008**

Enclosure

### Matters arising from the Minutes

Status Report on Finance Committee Action List

Enclosure

## Section A – Policy/Implementation

## Section B – Implementation Decisions/Review

### B1. CRANN

(Minute FN/06-07/87 of 27.06.2007 refers)

The Executive Director of CRANN will attend for this item

Report from Executive Director of CRANN dated November 2008

Enclosure

### B2. Fees – Postgraduate

(Minute FN/07-08/46 of 18.02.2008 refers)

The Dean of Graduate Studies will attend for this item

Report from Dean of Graduate Studies dated 10.11.2008

Enclosure

### B3. Biosciences Development – Funding Proposal for Commercial and Retail Space

(Minute FN/08-09/07 of 1.10.2008 refers)

Memorandum from Treasurer (Acting) dated 10.11.2008

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. Minutes of Sub-Committees

Full Economic Costing Project (FECF) Steering Group

(a) FEC Meeting of 12.06.2008

Enclosure

(b) FEC Meeting of 9.07.2008

Enclosure

(c) FEC Meeting of 24.09.2008

Enclosure

### C2. Treasurer's Office Review

(Minute FN/07-08/76 of 30.05.2007 refers)

Memorandum from Treasurer (Acting) dated 10.11.2008

Enclosure

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|------------|---|-----------|
| <b>C3.</b> | <b>HEA Correspondence – Reduction in Public Expenditure</b><br>HEA correspondence dated 1.10.2008   | Enclosure |
| <b>C4.</b> | <b>Students Union Restructuring and Loan</b><br>(Minute FN/05-06/94 of 21.06.2006 refers)<br>Memorandum from Financial Accountant dated 10.11.2008        | Enclosure |
| <b>C5.</b> | <b>Sports Centre Financial Report</b><br>(Minute FN/07-08/21 of 26.11.2007 refers)<br>Memorandum from Director of Sport dated 4.11.2008                   | Enclosure |
| <b>C6.</b> | <b>Dublin Experience</b><br>(Minute FN/05-06/56 of 8.02.2006 refers)<br>Memorandum from Librarian dated 7.11.2008   | Enclosure |
| <b>C7.</b> | <b>Annual Reports of Sub-Committees of Finance Committee for 2007/2008</b><br>Investment Committee<br>Memorandum from Treasurer (Acting) dated 10.11.2008 | Enclosure |

## Any Other Business

Date of Next Meeting: 17 December 2008 at 2.30 p.m.

## COMMITTEE MEMBERSHIP

### *Members*

Provost, (*Chair*)

Bursar

Vice Provost-Chief Academic Officer

Chief Operating Officer

Registrar

Professor D. Singleton

Ms. P. Murphy

President Students Union

Dean of Arts, Humanities & Social Sciences

Treasurer (Acting), *Secretary*

Research Accounting Manager, *in attendance*

*Fc agd 17 11 2008*