

**Finance Committee 2008/2009
Meeting to be held in the Board Room
On 6 February 2009, at 2.00 p.m**

A G E N D A

Apologies

Minutes of meeting of 17 December 2008

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

- A1. Air Travel Policy**
Memorandum from Finance Operations Manager dated 29.01.2009

Section B – Implementation Decisions/Review

- B1. Statutes Review**
Dr. Eoin O'Dell, Chair of Statutes Review Working Party, to attend for this item
Enclosure
- B2. Funding Group**
Ms. Janet Byrne, Financial Resources Manager, to attend for this item
Report dated 29.01.2009
Enclosure
- B3. Estimates 2009**
Ms. Janet Byrne, Financial Resources Manager, to attend for this item
Memorandum from Treasurer (Acting) and Financial Resources Manager
dated 30.01.2009.
Enclosure
- B4. Student Fees 2009/10 – Non-EU and Postgraduate**
Memorandum from Financial Planning Manager dated 30.01.2009
Enclosure

Section C – Items for Noting

Committee Members are requested to inform the Acting 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. Funding Statements 2007/08 - KPMG Audit**
(Minute FN/08-09/29 of 17.12.2008 refers)
- (i) Audit Committee memorandum to Board dated 14.01.2009 with accompanying letter from KPMG to Audit Committee dated 19.01.2009
Enclosure
- (ii) Board Minute (draft) of 21.01.2009
Enclosure

- C2. Travel and Subsistence Rates for Ireland and Abroad 2009**
Memorandum from Finance Operations Manager dated 30.01.2009 Enclosure
- C3. HEA Correspondence**
Letter from HEA dated 22.12.2008 Enclosure

Any Other Business

Date of Next Meeting: 4th March 2009 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*

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