



Finance Committee 2010/2011
Meeting to be held in the Board Room
On 23 February 2011, at 2.30 p.m.

A G E N D A

Apologies

Minutes of meeting of 15 December 2010

Enclosure

Matters arising from the Minutes

Status Report on Finance Committee Action List

Enclosure

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

B1. Financial Plan 2011 - 2015

Memorandum from the Provost dated 16.02.2011

Enclosure

B2. eStrategy/Student Administration System

Report from the Chief Operating Officer dated 17.02.2011

Draft GeneSIS Business Case dated 16.02.2011

Enclosure

Enclosure

Section C – Items for Noting

Committee Members are requested to inform the Treasurer by 5.00p.m. on the day prior to the meeting if they wish to discuss any of the following items. If not, the Chairperson will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

C1. Corporate Procurement Plan

Memorandum from the Finance Operations Manager dated 15.02.2011

Enclosure

C2. Pay Rates for Part-Time, Hourly-Paid Staff

Memorandum from the Staff Secretary dated 15.02.2011

Enclosure

C3. Travel and Subsistence Rates for Ireland and Abroad 2011

Memorandum from Treasurer dated 16.02.2011

Enclosure

C4. Finance Committee Evaluation/Self Assessment

Memorandum from Treasurer dated 16.02.2011

Enclosure

Any Other Business

Date of Next Meeting: **Unscheduled Finance Committee Meeting to take place on 16 March 2011 at 3.30pm in the College Boardroom**

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)

Bursar

Pro Vice Provost-Chief Academic Officer

Chief Operating Officer

Registrar

Professor D. Singleton

President Students Union

Pro Dean of Arts, Humanities & Social Sciences

Ms H. Keelan

Treasurer, *Secretary*

Research Accounting Manager, *in attendance*

Fcagd 23 02 2011