



**Finance Committee & Estates Committee 2010/2011
Joint Meeting to be held in the College Board Room
On 21 June 2011, at 4.30pm.**

A G E N D A

Apologies

Minutes of meeting of 14 June 2011

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

A1. Property Acquisition

Memorandum from the Director of Buildings & Treasurer dated 20.06.2011

Enclosure

Any Other Business

Finance Committee Membership

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*

Estates Committee Membership

Dr Jack McGinley, (*Chair*)
Bursar
Pro Vice Provost-Chief Academic Officer
Chief Operating Officer
Treasurer
Professor Margaret O'Mahony
Dr Yvonne Scott
Professor Shane Allwright
Professor Steve Wilmer
Dean of Students
President Student's Union
Dean of Health Sciences
Director of Buildings (*Secretary*)
Deputy Director of Buildings, *in attendance*