



Finance Committee 2011/2012
Meeting to be held in the Provost's Library
On 27 January 2012, at 11.00 a.m.

A G E N D A

Apologies

Minutes of meeting of 14 December 2011

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

B1. Science Gallery International

Director of the Science Gallery will attend for this item
Memorandum from the Director of the Science Gallery dated 20.01.2012

Enclosure

B2. Communications Strategy

Ms. Sally-Anne Fisher, Communications Officer, will attend for this item
Memorandum from the Provost dated 20.01.2012

Enclosure

B3. Financial Update 2012-16

The Financial Resources Manager will attend for this item
Memorandum from the Treasurer and Financial Resources Manager
dated 20.01.2012

Enclosure

Section C – Items for Noting

Any Other Business

The next meeting of the Finance Committee will take place on 22 February 2012 at 2.30pm in the Provost's Library.

COMMITTEE MEMBERSHIP

Members

Provost, *Chair*

Bursar

Vice Provost-Chief Academic Officer

Chief Operating Officer

Registrar

Professor D. Singleton

President Students Union

Dean of Arts, Humanities & Social Sciences

Ms H. Keelan

Treasurer, *Secretary*

Research Accounting Manager, *in attendance*