



**Finance Committee 2016/2017
Meeting to be held in the Secretary's Conference Room
Monday, 10th October 2016, at 9:30 a.m.**

A G E N D A

Apologies

Minutes of meeting of 19th September 2016

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No items

Section B – Oversight and Advisory

- B1. Óisín House Accommodation Project**
Dean of Students will attend for this item.
Report from the Dean of Students dated 03.10.2016

Enclosure

Section C – Items for Noting

Committee Members are requested to inform the CFO 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.

No items

Any Other Business

Date of Next Meeting: **Wednesday, 26th October 2016 at 2:30pm**

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)

Bursar

Vice Provost-Chief Academic Officer

Chief Operating Officer

Registrar

Prof. B. Lucey

President Students Union

Dean of Arts, Humanities & Social Sciences

Mr. J. Gorringe

Ms. C. Curtis

Mr. L. Kavanagh

Chief Financial Officer, *Secretary*

In attendance

Deputy CFO

President Graduate Student Union