The University of Dublin

Trinity College

In accordance with Chapter XII, Section 9 of the 1966 Consolidated Statutes of Trinity College, Dublin and of the University of Dublin there will be a meeting of the Board on Wednesday 26 January 2005 at 11.00 am in the Board Room to consider Financial Statements, 2003-2004.

With Board approval items A.2 to A.4 will also be considered at the meeting.

AGENDA

Apologies

Section A

A.1 Financial Statements – Year to 30 September 2004
The Chairman of the Audit Committee and Ms Laura Gallagher of KPMG will attend for this item.
(i) Memorandum from the Chairman of the Audit Committee, dated 18 January 2005 and letter from KPMG, dated 12 January 2005;
(ii) Annual Financial Statements, year ended 30 September 2004 and Supplementary volume of Additional Financial Information;
(iii) Academic Faculties and Departments – Analysis of Recurrent Expenditure and Research Accounts – year to 30 September 2004;
(iv) Ghala Limited – Financial Statements for year ended 30 September 2004;
(v) Prompt Payment of Accounts Act 1997 – Report of KPMG, dated 13 December 2004 (for year ended 30 September 2004);
(vi) Finance Committee – Minutes of 12 January 2005;

A.2 Minutes
(i) Meeting of 14 December 2004;
(ii) Meeting of 18 January 2005.

A.3 Structures
Senior Lecturer to report.

A.4 ARAM
Memorandum from the Bursar to the Secretary, dated 20 January 2005, together with final paper from the Task Force, dated 20 January 2005.

http://www.tcd.ie/Secretary/Board