Finance Committee 2001/2002
Meeting to be held in Provost's Library
Wednesday, 7th November 2001, at 2.30 p.m

A G E N D A

Apologies

Section A

A1. Minutes of meeting of 4th October 2001
   Enclosure

A2. Matters arising from the Minutes
   Day Nursery
   (Minute 2001/97 of 27.6.01 refers)
   Proposed Terms of Reference dated 29.10.01
   Enclosure

A3. Insurance Renewal 2001/02
   Memorandum from Treasurer dated 30.10.01
   Enclosure

A4. Capital Projects
   Bursar to report

A5. Procurement
   Annual Report for 2000/2001 from Procurement & Contracts Officer dated 23.10.01
   Procurement - the future strategy - a paper from Ms M Matthews dated 23.10.01
   Enclosure

   Memorandum from Deputy Treasurer dated 31.10.01
   Enclosure

A7. Fraud Policy
   Draft policy dated 31.10.01
   Enclosure

A8. Drama Studies - Additional TSM intake
   Memorandum from Senior Lecturer dated 8.10.01
   Enclosure

A9. Any Other Business

Section B

Committee Members are requested to inform the Treasurer if they wish discussion on any of the following. If not, the Chairperson will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

B1. Pay Scales
   Memorandum from Staff Secretary dated 16.10.01
   Enclosure

B2. Centre for Gender and Women's Studies
   Memorandum from Dean of Arts (Humanities) dated 11.10.01
   Enclosure

B3. External Examiners
   Memorandum from Angela O'Mahony dated 23.10.01
   Enclosure

COMMITTEE MEMBERSHIP

Ex officio
Provost, (Chair)
Vice Provost, (Vice-Chair)
Bursar, Convenor
Senior Lecturer
Registrar
Dean of BESS
Dean of ESS
Treasurer, Secretary

Other members
Prof. M. Marsh
Dr. E. Drew
Dr. E. McCabe
Dr M. O'Moore
Ms A. Power
Dr. J. Killen
Professor B Wright

Deputy Treasurer, in attendance