Finance Committee 2001/2002
Meeting to be held in Provost’s Library
Monday, 17 December 2001, at 2.30p.m
A G E N D A

Apologies

Section A

A1. Minutes of meeting of Wednesday 28th November 2001

A2. Matters arising from the Minutes

A3. Annual Financial Statements for year ended 30.9.2001 (Euro)
   Supplementary volume of Additional Financial Information for
   year ended 30.9.2001 (Euro)
   Annual Financial Statements for year ended 30.9.2001 (IR£)
   Supplementary volume of Additional Financial Information for
   year ended 30.9.2001 (IR£)

A4. Annual Analysis of Recurrent Expenditure and Research Accounts for year
    ended 30.9.2001

A5. Statistics on Research Accounts
    Memorandum from Ms D. Savage dated 10.12.2001

A6. Ghala limited
    (a) Financial Statements for period from 13 February 2001 to 30 September 2001
    (b) Letter of Representation dated 4.12.01 from Directors to PricewaterhouseCoopers

    Memorandum from Systems Development Manager dated 29.11.2001

    Correspondence (and enclosed reports) from the Comptroller & Auditor General
    dated 27.11.2001

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. Travel and Subsistence Rates for Ireland and Abroad - 2002
    Memorandum from Treasurer dated 10.12.2001

B2. Student Fees - Non-EU and Postgraduate Fees - 2002/03

B3. Procurement
    Memorandum from Ms. M. Matthews dated 10.12.2001

COMMITTEE MEMBERSHIP

Ex officio
Provost, (Chair)
Vice Provost, (Vice-Chair)
Bursar, Convenor
Senior Lecturer
Registrar
Dean of BESS (2000/2002)
Dean of ESS (2001/2003)
Secretory
Treasurer, Secretary

Other members
Dr. E. Drew (2000/2003)
Dr. J. Killen (2000/2002)
Prof. E. McCabe (2001/2004)
Dr. A. Ni Chasaide (2001/2003)
Dr M. O’Moore (2001/2004)

Deputy Treasurer, in attendance