Finance Committee 2001/2002  
Meeting to be held in Provost's Library  
Wednesday, 30th January 2002, at 2.30p.m

A G E N D A

Apologies

Section A

A1. Minutes of meeting of 17th December 2001

A2. Matters arising from the Minutes

A3. Haughton Institute
   Dean of Research and Dean of Health Sciences will attend for this item.
   Presentation by Chief Executive and Financial Controller of Haughton Institute

   Memorandum from Treasurer dated 21.01.2002
   Memorandum & Articles of Association
   Financial Statements for year to 31 December 2000
   Management Accounts for year to 31 December 2001
   "The Haughton Institute" - explanatory brochure

A4. Nursing
   Memorandum from Treasurer dated 24.01.2002

A5. Audit - 2000/2001
   Correspondence from PricewaterhouseCoopers to Audit Committee dated 16.01.2002
   Memorandum from Audit Committee to Board dated 16.01.2002
   Internal Control and Systems issues arising from the Audit

A6. Euro Conversion
   (Minutes 2001/46 and 2001/74 of 31.1.2001 and 9.5.2001 refer)
   Memorandum from Deputy Treasurer dated 23.01.2002

A7. Students from Developing Countries - Student Fees
   (Minute 2002/12 of 4.10.2001 refers)
   Memorandum from Dean of Graduate Studies dated 4.01.02

A8. 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. HEA Correspondence
   (a) dated 8.01.2002 regarding 2001 Recurrent Grant
   (b) dated 2.01.2002 regarding 2001 Capital Grant Payments

B2. Service Charge for Campus Companies - 2002/03
   Memorandum from Deputy Treasurer dated 21.02.2002

B3. Targeted Initiatives
   (Minute 2002/13 of 4.10.2001 refers)
   HEA correspondence to Provost dated 21.12.2001
   HEA correspondence to Treasurer dated 7.01.2002
   Schedule of 2001 Funding Submissions and Allocations
B4. Framework for Borrowing and Loan Guarantees
(Minute 2002/4 of 4.10.2001 refers)
HEA correspondence to Provost dated 19.12.2001

Enclosure

B5. House Purchase Loan
Suzanne Marie Borich, Department of Zoology

Enclosure

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)
Secretary
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