Finance Committee 2002/2003
Meeting to be held in Provost’s Library
Thursday, 19 December 2002, at 2.30p.m

A G E N D A

Apologies

Section A

A1. Minutes of meeting of 4 December 2002
A2. Matters arising from the Minutes
   Supplementary volume of Additional Financial Information for year ended 30.9.2002
   Letter of Representation dated 04.12.2002 to PricewaterhouseCoopers
A5. Statistics on Research Accounts
A6. Ghala Limited
   (a) Financial Statements for the year ended 30 September 2002
   (b) Letter of Representation dated 04.12.2002 to PricewaterhouseCoopers
   Memorandum from Systems Development Manager dated 03.12.2002
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. Travel and Subsistence Rates for Ireland and Abroad 2003
   Memorandum from Treasurer dated 11.12.2002
B2. Procurement – Stationery
   (Minute 2002/11) of 4.10.2001 refers
   Memorandum from Stationery Users Group dated 09.12.2002
B3. Wedding Fees – 2003
   Memorandum from Chairperson of TCD Chaplains dated 06.12.2002
B4. Annual Report to 30th September 2002
   Business and Industry Committee

Enclosure
COMMITTEE MEMBERSHIP

Members

Provost, (Chair)
Bursar, Convenor
Registrar
Dean of Health Sciences (2003/2004)
Dean of ESS (2002/2003)
Treasurer, Secretary
Dr. E. Drew (2002/2003)
Mr. P. McCabe (2004/2005)
Dr. A. Ní Chasaide (2002/2003)

Deputy Treasurer, in attendance

Observers

Vice Provost, (Vice-Chair)
Senior Lecturer
Secretary
Prof. E. McCabe (2003/2004)
Dr. M. O'Moore (2003/2004)
Mr. W.M. Priestley (2002/03)
Mr. D. Scammell (2002/2003)