Finance Committee 2002/2003  
Meeting to be held in the Board Room  
Wednesday, 5 March 2003, at 2.30p.m

Please note change of venue to Board Room.

A G E N D A

Apologies

Section A

A1. Minutes of meeting of 5 February 2003  Enclosure

A2. Matters arising from the Minutes

A3. Residential Rent 2003/04 – College and Trinity Hall  
Memorandum from the Senior Dean dated 26 February 2003  Enclosure

A4. Quarterly Accounts to 31 December 2002  
Memorandum from the Deputy Treasurer dated 27.02.2003  Enclosure
Capital Projects funded by HEA Capital Grants  Enclosure
Capital Projects not funded by HEA Capital Grants  Enclosure
Administrative and Other Areas Non Pay Budgets  Enclosure
Service Departments  Enclosure
Subsidiary Activities  Enclosure
New Research Accounts  Enclosure
Research Account Balances  Enclosure
Research Accounts Overdrawn Balances  Enclosure

A5. Oisin House  
Memorandum from Treasurer dated 24.02.2003  Enclosure

A6. Nursing  
Memorandum from Treasurer dated 24.02.2003  Enclosure

A7. Quarterly Accounts to 30 September 2002  
(Minute 2003/37 of 19.12.2002 refers)  
Memorandum from Professor W. Blau dated 24.02.2003  Enclosure

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. House Purchase Loan
Ms L Doyle, Lecturer, School of Nursing & Midwifery Studies

### B2. Financial Assistance
Memorandum from Senior Tutor dated 25.02.2003

### B3. Non EU Student Recruitment
Memorandum from Director of International Student Affairs dated 25.02.2003

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**COMMITTEE MEMBERSHIP**

<table>
<thead>
<tr>
<th>Members</th>
<th>Observers</th>
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<tbody>
<tr>
<td>Provost, <em>(Chair)</em></td>
<td>Vice Provost, <em>(Vice-Chair)</em></td>
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<tr>
<td>Bursar, <em>Convenor</em></td>
<td>Senior Lecturer</td>
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<tr>
<td>Registrar</td>
<td>Secretary</td>
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<tr>
<td>Treasurer, <em>Secretary</em></td>
<td>Dr M. O'Moore (2003/2004)</td>
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<td>Mr .P. McCabe (2004/2005)</td>
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<td>Dr A. Ní Chasaide (2002/2003)</td>
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Deputy Treasurer, *in attendance*