Finance Committee 2002/2003
Meeting to be held in the Board Room
Tuesday, 25th March 2003, at 9.00 a.m.

A G E N D A

Apologies

Section A

A1. Minutes of meeting of 5th March 2003
Enclosure

A2. Matters arising from the Minutes

A3. Estimates Process Policy
Previously considered and approved
(1) Memorandum from Bursar and Treasurer dated 18.06.2002
Enclosure
(2) Minute 2002/101 of Finance Committee Meeting of 26.06.2002
Enclosure

(Minute 2003/19 of 6.11.2002 refers)
Memorandum and attachments from Treasurer and Deputy Treasurer dated 14.03.2003
Enclosure

A5. Any Other Business

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)
Dr L. Doyle (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)