Finance Committee 2002/2003
Meeting to be held in the Board Room
Wednesday, 30th April 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 25th March 2003
Enclosure

A2. Matters arising from the Minutes

A3. HEA Budget Meeting
Treasurer to report

A4. Non-EU Medical Fees
(Minute 2001/84 of 6.06.2001 refers)
Memorandum from Treasurer and Dean of Health Sciences dated 8.04.2003
Enclosure

A5. VAT – Ancillary Activities
Memorandum from Deputy Treasurer dated 23.04.2003
Enclosure

A6. 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. Student Fees – 2003/04
Memorandum from Ms. J. Byrne dated 23.04.2003
Enclosure

B2. House Purchase Loans
Ms. S. Nash, Executive Officer, Staff Office
Enclosure
Ms. G. Long, Executive Officer, Computer Science
Enclosure
Mr M. Slevin, Administrative Officer, Faculty of E&SS
Enclosure
Mr B. Hartnett, Administrative Officer, Treasurer’s Office
Enclosure

B3. Nursing
Memorandum from Deputy Director of Buildings
To Follow

Audit opinion dated 24.02.2003
Enclosure

Memorandum from Treasurer dated 22.04.2003
Enclosure

B6. Student Fees – 2003/04 (Project Management Diploma)
Memorandum from Dean of ESS dated 14.04.03
Enclosure

B7. B.Ed – Colleges of Education
Memorandum from Registrar and Treasurer dated 08.04.2003
Enclosure

B8. HEA Correspondence
Recurrent Grant – letter from HEA dated 26.03.2003
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)
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)