Finance Committee 2002/2003
Meeting to be held in the Board Room
Wednesday, 28 May 2003, at 2.30p.m

A G E N D A

Apologies

Section A

A1. Minutes of meeting of 30 April 2003

A2. Matters arising from the Minutes

The Chairperson, Professor McAleese, will attend for this item
Report dated May 2003

A4. Quarterly Accounts to 31 March 2003
Capital Projects funded by HEA Capital Grants
Capital Projects not funded by HEA Capital Grants
Faculty and Departmental Budgets
Administrative and Other Areas Non-Pay Budgets
Service Departments
Subsidiary Accounts
New Research Accounts
Research Account Balances
Research Accounts – Overdrawn Balances

The Director of Accommodation & Catering Services will attend for this item.
Memorandum and enclosures from Secretary of Catering Management Committee
dated 12.05.2003

A6. Capitation Committee Funding
Memorandum from Bursar and Treasurer dated 1.05.2003

A7. 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 Charge
Memorandum from Deputy Treasurer dated 21.05.2003. Enclosure

B2. Rates for Part-Time Academic Staff for 2003/04
Memorandum from Staff Secretary dated 05.2003. Enclosure

B3. Self Financing Courses
(a) Diploma in Health & Safety in Construction
   Memorandum from Ms A. Moore dated 20.05.2003. Enclosure
(b) Diploma in Applied Building Repair and Conservation
   Memorandum from Ms A. Moore dated 20.05.2003. Enclosure
(c) M.Sc. in Management of Information Systems
   Memorandum from Ms A. Moore dated 20.05.2003. Enclosure
(d) M.Sc. in Computer Science (Ubiquitous Computing)
   Memorandum from Ms A. Moore dated 20.05.2003. Enclosure
(e) M.Phil. in Popular Literature
   Memorandum from Ms A. Moore dated 20.05.2003. Enclosure
(f) M.Sc. (Mgmt) International Business Programme
   Memorandum from Ms A. Moore dated 20.05.2003. Enclosure
(g) Diploma/M.Sc. in Pharmaceutical Medicine
   Memorandum from Ms A. Moore dated 20.05.2003. Enclosure

B4. Miscellaneous Charges 2003/04
Memorandum from Mr. T. Dempsey dated 20.05.2003. Enclosure

B5. Related Entity Reports
(a) HEAnet Limited
(b) Campus Companies Venture Capital Fund Limited Partnership

B6. Non-EU Fees and Postgraduate Fees 2003/04 – M.Sc. in Cardiac Rehabilitation
(FC Minute 2003/78 of 30.04.03 refers)
Memorandum from Financial Resources Manager dated 21.05.2003. Enclosure

B7. Payment of Student Fees by Credit/Debit Cards
Memorandum from Financial Resources Manager dated 21.05.2003. Enclosure

COMMITTEE MEMBERSHIP

Members
Provost, (Chair)
Bursar, Convener
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)

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)
Deputy Treasurer, in attendance

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