Finance Committee 2003/2004
Meeting to be held in the Board Room
On Wednesday, 24 March 2004, at 2.30p.m

A G E N D A

Apologies

Section A

A1. Minutes of meeting of 6 February 2004

A2. Matters arising from the Minutes

A3. Quarterly Accounts to 31 December 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 Activities
   New Research Accounts
   Research Account Balances
   Research Accounts Overdrawn Balances

A4. HEA Budget Meeting
   Memorandum of meeting of 19.02.2004

A5. HEA Correspondence
   (i) Section 37 - Response to TCD correspondence dated 18.02.2004
      TCD letter dated 18.02.2004
   (ii) PRTLI Cycle 3: 2004 allocation dated 03.03.2004
      Memorandum from Deputy Treasurer dated 15.03.2004

A6. Financial Review by HEA
   (Minute 2004/57 of 06.02.2004 refers)
   TCD letter to HEA dated 25.02.2004
   HEA letter dated 15.03.2004

A7. Student Fees – 2004/05
   Memorandum from Ms J Byrne dated 15.03.2004

A8. Taxation
   (i) Benefit in Kind
      (Minute 2004/37 of 03.12.2003 refers)
      Memorandum from Mr M. Ryan and Mr M. Kiely dated 12.03.2004
   (ii) Revenue Commissioners correspondence dated 26.02.2004

A9. Non-EU Fee Income: Health Sciences
   Memorandum from Dean of Health Sciences dated 1.03.2004

A10. Any Other Business
Section B
Committee Members are requested to inform the Treasurer by 5.00 p.m. on the day prior the meeting 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 – Postgraduate Diploma in Project Management
Memorandum from Dean of E & SS dated 11.03.2004

B2. Exchange Agreements
Emory University & Washington and Lee Law School
Memorandum from the Director of International Student Affairs dated 02.03.2004

B3. House Purchase Loan
Dr. S. Jones, Lecturer, Geology Department

B4. Student Charge
Memorandum from Deputy Treasurer dated 16.03.2004

B5. Self-Financing Courses
(i) M.Phil in Literary Translation
Memorandum from Ms A. Moore dated 16.03.2004
(ii) M.Sc. in Economics
Memorandum from Ms A. Moore dated 16.03.2004

B6. Science Foundation Ireland
(Minute 2003/103 of 25.06.2003 refers)
(i) Distribution of Indirect Cost Contributions
Memorandum from Mr M. Ryan dated 12.03.2004
(ii) Service Level Agreements
Memorandum from Mr M. Ryan dated 12.03.2004

COMMITTEE MEMBERSHIP

Members
Provost, (Chair)
Bursar, Convenor
Registrar
Dean of Health Sciences (2003/2004)
Dean of Arts (Letters) (2004/2005)
Treasurer, Secretary
Prof. D.C. Williams, (2005/2006)
Dr L. Doyle (2004/2005)
Mr. P. McCabe (2004/2005)
Dr A. Ni Chasaide (2004/2005)

Observers
Vice Provost, (Vice-Chair)
Senior Lecturer
Secretary
Prof. E. McCabe (2003/2004)
Dr M. O’Moore (2003/2004)
Ms A. Gatling (2003/2004)
Mr M. Dowling (2003/2004)

Deputy Treasurer, in attendance

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