

Finance Committee 2006/2007
Meeting to be held in the Board Room
On 27th June 2007, at 2.00 p.m

A G E N D A

Apologies

Minutes of meeting of 30 May 2007

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

Any Other Business

Section B – Implementation Decisions/Review

- B1. Statutes Revision**
Dr. E. O'Dell will attend to make a presentation
- B2. Increase in International Student Affairs Office Budget**
The Dean of International Student Affairs will attend for this item
Memorandum from Director of International Student Affairs dated 25.04.2007
- Enclosure
- B3. Institutes – Financial Management**
(Minute FN/06-07/59 of 11.04.2007 refers)
Memorandum from Treasurer dated 20.06.2007
- Enclosure
- B4. Research - TCIN**
(Minute FN/06-07/59 of 11.04.2007 refers)
Memorandum from Interim Accountant of TCIN dated 18.06.2007
- Enclosure
- B5. Research**
(Minute FN/6 – 07/63 of 11.04.2007 refers)
- (a) Research Accounts
- Treasurer to Report
- (b) Contract Management/Review Transition
- Update
- B6. Finance Committee – Self Evaluation**
Memorandum from Assistant Secretary dated 19.06.2007
- Enclosure
- B7. PhD Research student fees and ARAM**
Memorandum from Dean of Graduate Studies dated 7.06.2007
- Enclosure
- B8. Treasurer's Office Review**
Final Report on the Treasurer's Office Review
- To Follow
- B9. Diploma in Dental Nursing-Validation Fees**
Correspondence from Professor Noel Claffey dated 19.06.2007
- Enclosure

Section C – Items for Noting

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.

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| C1. Haughton Institute
Financial Statements for year ended 31 December 2006 | Enclosure |
| C2. Minutes of Sub-Committees

Catering Management Committee Meeting of 12.06.2007 | Enclosure |
| C3. Review of the Management Procedures for Research - Report
Memorandum from Deputy Treasurer 19.06.2007 | Enclosure |
| C4. House Purchase Loan
Mr Colm Gayton, Director of Buildings Office | Enclosure |
| C5. Finance Committee Meeting Schedule: 2007/2008
Memorandum from Treasurer dated 19.05.2007 | Enclosure |

Date of Next Meeting: 3rd October 2007

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)

Treasurer, *Secretary*

Bursar

Registrar

Prof. J. Parnell

Mr H. Kearns

President Students Union

Dean of Arts & Humanities

Senior Lecturer

Secretary or nominee

Deputy Treasurer, *in attendance*

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**SUPPLEMENTARY
CIRCULATION and
ADDITIONAL AGENDA ITEM**

Section B – Implementation Decisions/Review

B8. Treasurer's Office Review

Final Report on the Treasurer's Office Review

Enclosure

Section C – Items for Noting

C6. Minutes of Sub-Committees

Residences Management Committee

- (a) Residences Management Committee Meeting of 7.06.2007
- (b) To re-endorse the Residences Management Committee Minutes of 19.02.2007 and the related memorandum from Accommodation Officer dated 12.02.2007 on credit control policies

Enclosure

Enclosures

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