

The University of Dublin

Trinity College

In accordance with Chapter XII, Section 9 of the 1966 Consolidated Statutes of Trinity College, Dublin and of the University of Dublin there will be a meeting of the Board on Wednesday 21 January 2004 at 11.00 am in the Board Room to consider Financial Statements, 2002-03.

Tea and coffee will be available in the Ante Room from 10.45 am

AGENDA

Apologies

Section A

A.1 Financial Statements – Year to 30 September 2003

The Chairman of the Audit Committee, the Internal Auditor, and Ms Laura Gallagher of KPMG will attend for this item.

- (a) Annual Financial Statements, year ended 30 September 2003 and Supplementary volume of Additional Financial Information;
- (b) Academic Faculties and Departments – Analysis of Recurrent Expenditure and Research Accounts – year to 30 September 2003;
- (c) Ghala Limited – Financial Statements for year ended 30 September 2003;
- (d) Prompt Payment of Accounts Act 1997 – Report of KPMG, dated 18 December 2003 (for 2002-03);
- (e) Memorandum from the Chairman of the Audit Committee, dated 14 January 2004 and letter from KPMG, dated 9 January 2004;
- (f) Draft verification letter to the Chairman of the HEA from the Provost;
- (g) Finance Committee – Minutes of 7 January 2004.

A.2 Senior Lecturer's Annual Report 2002/03

Subject to time constraints and the approval of the Board the meeting will consider the Senior Lecturer's Annual Report.

<http://www.tcd.ie/Secretary/Board>