

Finance Committee 2002/2003
Meeting to be held in Provost's Library
Wednesday, 6 November 2002, at 2.30p.m

A G E N D A

Apologies

Section A

- | | | |
|------------|---|-----------------|
| A1. | Minutes of meeting of 9 October 2002 | Enclosed |
| A2. | Matters arising from the Minutes | |
| A3. | Capital Projects
(Minute 2002/102 of 26.06.2002 refers)
The Director of Buildings will attend for this item
Memorandum from Bursar dated 25.10.2002 - Issue 4 | Enclosed |
| A4. | Moderatorship in Information & Communications Technology (ICT)
Memorandum from Deputy Treasurer dated 30.10.2002 | Enclosed |
| A5. | Estimates of Recurrent Income & Expenditure - 2003
Memorandum from Deputy Treasurer dated 29.10.2002 | Enclosed |
| A6. | Time and Attendance Implementation Plan
Memorandum from Staff Secretary dated 30.10.2002 | Enclosed |
| A7. | Financial Reporting
(Minute 2003/11 of 9.10.2002 refers)
Memorandum from Treasurer dated 29.10.2002 | Enclosed |
| A8. | 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. | Financial Review Advisory Group
Terms of Reference forwarded from Bursar | Enclosed |
| B2. | Exchange Agreement
(a) INSA Lyon
Memorandum from Dean of ESS dated 15.10.2002
(b) Chinese University of Hong Kong
Memorandum from Director of International Student Affairs dated 18.10.2002 | Enclosed
Enclosed |
| B3. | House Purchase Loan
Aoife Ahern, Lecturer, Civil, Structural & Environmental Engineering | Enclosed |
| B4. | Student Fees 2002/03
Memorandum from Student Fees Administrative Officer dated 29.10.2002 | Enclosed |
| B5. | Pay Scales
Memorandum from Staff Secretary dated 24.10.2002 | Enclosed |

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)

Prof. J. Fitzpatrick (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)

Prof. M. Marsh (2003/2004)

Dr M. O'Moore (2003/2004)

Mr W.M. Priestley (2002/03)

Ms E. Drew (2001/2002)

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