

Finance Committee 2002/2003
Meeting to be held in the Board Room
Tuesday, 25th March 2003, at 9.00 a.m.

A G E N D A

Apologies

Section A

- A1. Minutes of meeting of 5th March 2003** Enclosure
- A2. Matters arising from the Minutes**
- A3. Estimates Process Policy**
 Previously considered and approved
 (1) Memorandum from Bursar and Treasurer dated 18.06.2002 Enclosure
 (2) Minute 2002/101 of Finance Committee Meeting of 26.06.2002 Enclosure
- A4. Estimates of Recurrent Income and Expenditure – 2003**
 (Minute 2003/19 of 6.11.2002 refers)
 Memorandum and attachments from Treasurer and Deputy Treasurer dated 14.03.2003 Enclosure
- A5. Any Other Business**

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)
 Dr L. Doyle (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)
 Mr D. Scammell (2002/2003)

