

Finance Committee 2002/2003
Meeting to be held in the Board Room
Wednesday, 25 June 2003, at 2.30p.m

A G E N D A

Apologies

Section A

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|-------------|---|---|
| A1. | Minutes of meeting of 28 May 2003 | Enclosure |
| A2. | Matters arising from the Minutes
Catering
(Minute 2003/88 of 28.05.2003 refers) | Treasurer to report |
| | Research Accounts – Overdrawn Balances
(Minute 2003/90 of 28.05.2003 refers) | Treasurer to report |
| A3. | Capital Projects
(Minute 2003/17 of 6.11.2002 refers)
The Director of Buildings will attend for this item
Memorandum from Bursar dated 17.06.2003 – Issue 5 | Enclosure |
| A4. | SFI
The Dean of Research and the Research Accounting Manager
will attend for this item
Memorandum from Treasurer dated 30.05.2003 | Enclosure |
| A5. | Indirect Costs
The Dean of Research and the Research Accounting Manager
will attend for this item
Memorandum from Treasurer dated 17.06.2003
HEA/FORFAS report dated 12.03.2003. | Enclosure
Enclosure |
| A6. | SFI Allocation of Indirect Cost Contribution
Memorandum from Treasurer | To Follow |
| A7. | Nursing
(Minute 2003/49 of 30.01.2002 refers)
Memorandum from Treasurer dated 10.06.2003 | Enclosure |
| A8. | The Pensions (Amendment) Act, 2002 – Personal Retirement Savings Accounts (PRSAs)
Memorandum from Treasurer, Secretary and Staff Secretary dated 18.06.2003 | Enclosure |
| A9. | Sub-Committee Memberships
(a) Investment Committee – 1 Member
(b) Conferences Committee – 1 Member
(c) Business and Industry Committee – 1 Member | Provost to Nominate
Provost to Nominate
Provost to Nominate |
| A10. | 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.

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|---|------------------------|
| B1. Financial Review Advisory Group
(Minute 2003/58 of 5.02.2003 refers)
Memorandum from Provost to Board dated 04.06.2003
Final Report of the Chair of the Financial Review Advisory Group | Enclosure
Enclosure |
| B2. Insurance Procurement
Memorandum from Procurement and Contracts Officer dated 10.06.2003 | Enclosure |
| B3. Student Fees – 2003/2004
Memorandum from Ms J. Byrne dated 16.06.2003 | Enclosure |
| B4. Pre-entry course to Medicine and Dentistry for students from Kuwait
Memorandum from Financial Resources Manager dated 17.06.2003 | Enclosure |
| B5. Estimates of Recurrent Income & Expenditure – 2003
(Minute 2003/86 of 28.05.2003 refers)
HEA Correspondence dated 4 June 2003 | Enclosure |
| B6. Pay, Non-Pay and Recurrent Equipment Baseline Allocations for 2003/04
Memorandum from Deputy Treasurer dated 18.06.2003 | Enclosure |
| B7. House Loans
Ms S. Priest, Executive Officer, Physics Department
Dr.B. Russell Espey, Lecturer, Physics Department | Enclosure
Enclosure |
| B8. External Examiners
Memorandum from Senior Lecturer dated 14.04.2003 | Enclosure |
| B9. Accreditation – International Foundation Programme (China)
Memorandum from Treasurer and enclosures | To follow |
| B10. Finance Committee Meetings – 2003/2004
Memorandum from Treasurer 11.06.2003 | Enclosure |

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)

