

Finance Committee 2003/2004
Meeting to be held in the Board Room
On Wednesday, 23 June 2004, at 2.30p.m

A G E N D A

Apologies

Section A

- | | | |
|------------|--|--|
| A1. | Minutes of meeting of 19 May 2004 | Enclosure |
| A2. | Matters arising from the Minutes
(i) Financial Review by HEA
(Minute 2004/83 of 19.05.2004 refers)
(ii) Chapel Committee Funding
(Minute 2004/89 of 19.05.2004 refers)
(iii) Kennedy Chair | |
| A3. | Intellectual Property - Policy, Practice & Regulations
The Director of Innovation Services will attend for this item.
Paper on Policy, Practice & Regulations on Intellectual Property dated 02.06.2004 | Enclosure |
| A4. | Haughton Institute
Memorandum and enclosures from Treasurer dated 24.05.2004 | Enclosure |
| A5. | Trinity Hall Occupancy Plan
(Minute 2004/88 of 19.05.2004)
Memorandum from Vice Provost | Enclosure |
| A6. | SFI Indirect Costs
SFI Correspondence dated 29.04.2004
HEA Correspondence dated 12.05.2004 | Enclosure
Enclosure |
| A7. | Sub Committee Memberships
(a) Investment Committee – 2 members
(b) Conferences Committee – 1 member
(c) Catering Management Committee – 1 member
(d) Business & Industry Committee – 2 members | Provost to nominate
Provost to nominate
Provost to nominate
Provost to nominate |
| A8. | Any Other Business | |

Section B

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.

- B1. Related Entity Reporting**
- (a) HEAnet Limited
Directors' Report and Financial Statements to 31.12.2003 Enclosure
 - (b) Campus Companies Venture Capital Fund Limited Partnership
Financial Statements to 31.12.2003 Enclosure
- B2. Rates for Part-Time Academic Staff for 2004/2005**
Memorandum from Staff Secretary dated 11.06.2004 Enclosure
- B3. Free Place and Fee Waiver: M.Phil in Applied Linguistics**
Memorandum from Dean of Arts (Letters) dated 17.05.2004 Enclosure
- B4. Self Financing Courses**
- (i) M.Sc. in Pharmaceutical Manufacturing Technology
Memorandum from Ms A. Moore dated 15.06.2004 Enclosure
 - (ii) Postgraduate Diploma in Molecular Medicine
Memorandum from Ms A. Moore dated 15.06.2004 Enclosure
Enclosure
- B5. House Purchase Loans**
Memorandum from Procurement & Payments Manager dated 15.05.3004 Enclosure

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)
Bursar, (*Convenor*)
Registrar
Dean of Health Sciences (2003/2004)
Dean of Arts (Letters) (2004/2005)
Treasurer, (*Secretary*)
Prof. D.C. Williams. (2005/2006)
Dr L. Doyle (2004/2005)
Mr P. McCabe (2004/2005)
Dr A. Ní Chasaide (2004/2005)

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)
Ms A. Gatling (2003/2004)
Mr M. Dowling (2003/2004)