

Finance Committee 2007/2008
Meeting to be held in the Board Room
On 18 February 2008, at 11.00 a.m

Please Note Date and Time of Meeting

A G E N D A

Apologies

Minutes of meeting of 6 February 2008

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

None

Any Other Business

Section B – Implementation Decisions/Review

B1. Recurrent Income & Expenditure Estimates 2008

Memorandum and attachments from Treasurer (Acting) dated 12.02.2008

Enclosure

Section C – Items for Noting

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.

None

Date of Next Meeting: 5th March 2008 at 2.00 p.m.

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)

Treasurer (*Acting*), *Secretary*

Bursar

Registrar

Prof. J. Parnell

Ms. P. Murphy

President Students Union

Dean of Arts, Humanities & Social Sciences

Senior Lecturer

Secretary or nominee

Research Accounting Manager, *in attendance*