



Finance Committee 2009/2010
Meeting to be held in the Sports Hall Board Room
On 13 April 2010, at 11am

A G E N D A

Apologies

Minutes of meeting of 19 March 2010

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No items

Section B – Implementation Decisions/Review

- B1. Research and Related Accounts**
(Minute FN/09–10/48 of 24.02.2010 refers)
The Head of School of Medicine/Vice Provost for Medical Affairs will attend for item (i) and the Principal Investigator, along with his Financial Administrator, will attend for item (ii).
(i) Memorandum from Head of School of Medicine/Vice Provost for Medical Affairs dated 26.03.2010 Enclosure
(ii) Memorandum from Principal Investigator dated 31.03.2010 Enclosure
- B2. TCIN**
(Minute FN/09-10/45 of 24.02.2010 refers)
The Director of TCIN and Ms. B. Hewitt will attend for this item.
Memorandum from the Director of TCIN dated 30.03.2010 Enclosure
- B3. Residential Rent Review 2010/11**
The Director of Accommodation & Catering Services will attend for this item.
Memorandum from the Director of Accommodation & Catering Services dated 23.03.2010 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.

- C1. Quarterly Accounts to 31 December 2009**
Memorandum from Financial Accountant and Deputy Research Accounting
Manager dated 6.04.2010

Enclosure

Any Other Business

Date of Next Meeting: 10 May 2010 at 11am in College Board Room, House 1.

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)

Bursar

Vice Provost-Chief Academic Officer

Interim Chief Operating Officer

Registrar

Professor D. Singleton

Ms. P. Murphy

President Students Union

Dean of Arts, Humanities & Social Sciences

Treasurer, *Secretary*

Research Accounting Manager, *in attendance*

Fcagd 1304 2010