

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

**SUPPLEMENTARY
A G E N D A**

Section A

A6. SFI Allocation of Indirect Cost Contribution

Memorandum from Treasurer and Bursar dated 23.06.2003

Enclosure

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.

B9. Accreditation – International Foundation Programme (China)

Memorandum from Treasurer and enclosures dated 24.06.2003

Enclosure

B11. Targeted Funding for Special Initiatives

Letter from HEA dated 6.06.2003

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)