

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

SUPPLEMENTARY AGENDA

Section A

- A6 SFI Indirect Costs**
 Additional items for consideration
 (i) SFI 'Strawman' Plan (17.06.2004) Enclosure
 (ii) TCD Notes of SFI/host institutions meeting of 17.06.2004 Enclosure
- A8. Higher Doctorates-Fees**
 Memorandum from the Dean of Graduate Studies dated 16.06.2004 Enclosure
- A9. 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.

- B6. Finance Committee Meeting Schedule for 2004/2005**
 Memorandum from Treasurer dated 18.06.2004 Enclosure
- B7. Insurance Broker Services – 2004/2005 to 2008/2009**
 Memorandum from Director of Buildings and Procurement and Payments Manager dated 18.06.2004 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)