

**Finance Committee 2008/2009  
Meeting to be held in the Board Room  
On 8 April 2009, at 2.30 p.m**

**A G E N D A**

**Apologies**

**Minutes of meeting of 4 March 2009** Enclosure

**Matters arising from the Minutes**

**Section A – Policy/Implementation**

- A1. Roles & Responsibilities of Heads of Support Areas**  
Memorandum from Finance Operations Manager dated 26.03.2009 Enclosure
- A2. Self Financing Activities – Non Research Contracts**  
Memorandum from Treasurer (Acting) dated 1.04.2009 Enclosure

**Section B – Implementation Decisions/Review**

- B1. Residential Rent Review 2009/10**  
(Minute FN/08-09/49 of 4.03.2008 refers)  
The Accommodation Officer will attend for this item  
Memorandum from the Director of Accommodation & Catering dated March 2009 Enclosure

**Section C – Items for Noting**

Committee Members are requested to inform the Acting 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. Student Service Charge**  
Memorandum from Financial Resources Manager dated 31.03.2009 Enclosure
- C2. Capital Projects Report**  
Issue 11 from the Director of Buildings dated February 2009 Enclosure
- C3. CRANN Review**  
Memorandum from Research Accounting Manager dated 1.04.2009 Enclosure
- C4. Research – SFI OIP Allocation 2009**  
Memorandum from Research Accounting Manager dated 1.04.2009 Enclosure

- C5. Accommodation & Catering Services Annual Report 2008** Enclosure
- C6. Finance Committee Evaluation/Self Assessment**  
Memorandum from Treasurer dated 1.04.2009 Enclosure
- C7. Minutes of Sub-Committees**
- (a) ARAM Taskforce meeting of 23.02.2009 Enclosure  
(b) FECP meeting of 21.01.2009 Enclosure
- C8. House Purchase Loan Application**  
Memorandum from Treasurer (Acting) dated 1.04.2009 Enclosure

## Any Other Business

Date of Next Meeting: 14 May 2009 at 2.30 p.m.

### COMMITTEE MEMBERSHIP

#### *Members*

Provost, (*Chair*)

Bursar

Vice Provost-Chief Academic Officer

Chief Operating Officer

Registrar

Professor D. Singleton

Ms. P. Murphy

President Students Union

Dean of Arts, Humanities & Social Sciences

Treasurer (Acting), *Secretary*

Research Accounting Manager, *in attendance*

*Fcagd 0804 2009*