



**Finance Committee 2009/2010
Meeting to be held in the Board Room
on 19 March 2010, at 2.00p.m.**

A G E N D A

Apologies

Minutes of meeting of 24 February 2010

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No items

Section B – Implementation Decisions/Review

- | | | |
|------------|--|-----------|
| B1. | Report of the Working Party on the Student Registration Charge
The Dean of Students will attend for this item | Enclosure |
| B2. | 2010 Estimates of Income and Expenditure
Memorandum from the Treasurer dated 12.03.2010 | Enclosure |
| B3. | Postgraduate Fees and Undergraduate Non-EU Fees 2010/11
(Minute FN/09 – 10/30 of 16.12.2009 refers)
Memorandum from the Financial Planning Manager dated 10.03.2010 | Enclosure |

Section C – Items for Noting

No items

Any Other Business

Date of Next Meeting: **13 April 2010 at 11am in the Sports Hall Board Room**

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 19 03 2010