

CAPITATION COMMITTEE

AGENDA

FROM : **Senior Dean**
TO : **All members of the Capitation Committee**
DATE : **25th February 2014**
RE : **EGM of Capitation Committee, 4th March 2014**

There will be an Extra General Meeting of the Capitation Committee on Tuesday 4th March 2014 in the Elizabethan Room, House 6 at 10:00 am sharp.

The Agenda for the meeting will be as follows:

1. The revised Capitation allocation for 2013/14, i.e. post meeting with Vice Provost (document previously circulated).
2. To discuss how the Committee wishes to proceed with the proposed allocation for 2014/15. (Documents previously circulated).
3. Any other business – This is planned to be discussed at the next proposed Committee meeting on Thursday 10th April 2014.