

**CAPITATION COMMITTEE  
AGENDA**

**FROM : Senior Dean**  
**TO : All members of the Capitation Committee**  
**DATE : 28th November 2013**  
**RE : Capitation Committee Meeting, 28th November 2013**

---

There will be a meeting of the Capitation Committee on Thursday 28th November 2013 in the Elizabethan Room, House 6 at 11.00 am sharp.

The Agenda for the meeting will be as follows:

1. Minutes of last meeting, 11<sup>th</sup> April 2013 (previously circulated and attached)
2. Matters arising
3. Presentation of Accounts: (all except Capitation Committee Audited Accounts circulated in hard copy)

DUCAC  
STUDENTS' UNION  
CENTRAL SOCIETIES COMMITTEE  
GRADUATE STUDENTS UNION  
PUBLICATIONS  
CAPITATION COMMITTEE (to be circulated)

4. Annual Reports
  - (a) Circulated in hard copy
  - (b) Summatory Annual Reports:
    - Finance Committee
    - Student Services Committee
5. Allocations for 2013/14 (See Senior Dean's e-mail of 21 November 2013 & reporting schedule refers).
6. Any Other Business