

**CAPITATION COMMITTEE
AGENDA**

FROM : **Acting Senior Dean, Prof. Mike Jones**
TO : **All members of the Capitation Committee**
DATE : **12th May 2014**
RE : **Capitation Committee Meeting, 29th May 2014**

There will be a meeting of the Capitation Committee on Thursday 29th May 2014 in the Elizabethan Room, House 6 at 10:00 am sharp.

The Agenda for the meeting will be as follows:

1. Review proposed Minutes of meeting of 10th April 2014 (enclosed).
2. Matters arising.
3. Review of the meeting held with the Vice Provost, Prof. Linda Hogan on Friday 9th May 2014.
4. Review of the meeting held with the Vice President, Global Relations, Prof. Jane Ohlmeyer on Monday 12th May 2014.
5. Strategies for future funding.
6. Final Allocation including the Trinity Ball 2013 Surplus.
7. Any Other Business.