



## **INTER-OFFICE MEMORANDUM**

**FROM:** Senior Dean  
**TO:** All members of the Capitation Committee  
**DATE:** 12 March 2021  
**RE:** **Capitation Committee Meeting – 12 March 2021 at 2pm sharp  
DRAFT AGENDA**

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There will be a meeting of the Capitation Committee on Friday 12 March 2021 via Zoom at 2pm sharp.

The Agenda for the meeting will be as follows:

1. Minutes of the Last Meeting of 19<sup>th</sup> November 2020
2. Matters Arising
3. Update on Trinity Ball
4. Updates on Financial Statements of Capitated Bodies
  - CSC
  - DUCAC
  - Publications
5. Update on Auditor Rotation
6. Any Other Business

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Professor John Parnell  
Senior Dean