

Agenda for Finance & Capital Investment Committee

Date: Tuesday, 03 June 2025 @ 4pm

Boardroom, Health Sciences Building, SETU Waterford Campus

Item Title		Purpose	Sponsor	Time
1.	<u>Chairs welcome:</u>			
1.1	Chairs opening	For information		
1.2	Conflict of Interest Declaration	For approval		
1.3	Approval of minutes: 02 April 2025	For approval		
1.4	Matters arising (Action Log)	For noting	Chairperson	4.00 - 4.05
Section 2A - for approval		Purpose	Sponsor	Time
2.1	PhD Stipend for new entrants	For approval	VP Finance	4.05 - 4.15
2.2	AGM Resolution for subsidiary companies	For approval	VP Governance	4.15 - 4.20
Section 2B - for discussion/noting		Purpose		Time
2.3	Options for investment of surplus funds	For discussion	VP Finance	4.20 - 4.35
2.4	Walton Institute Presentation	For noting	K. Doolin	4.35 - 4.50
2.5	Financial impact of Cyber incident	For noting	VP Finance	4.50 - 5.00
2.6	Capital Projects Update	For noting	K. Williams	5.00 - 5.10
2.7	Five-year projections/scenarios	For noting	VP Finance	5.10 - 5.20
2.8	Quarterly Reports to HEA: Sep-Dec 2024	For noting	VP Finance	5.20 - 5.25
2.9	FCIC Annual Report 2024/25	For noting	VP Finance	5.25 - 5.30
2.10	Update on actions of Effectiveness Review	For noting	VP Finance	5.30 - 5.35
3.	AOB			
3.1	NUIST Postgraduate fees	For approval	VP Finance	5.35 - 5.45