

Agenda for Governing Body Commercialisation Committee

Thursday 6th March 2025, 4.00pm

Via MS Teams

No.	Item Title	Purpose	Sponsor	Time
1.	<u>Chairpersons Opening:</u>			
1.1	Welcome, apologies & approval of agenda	For approval		
1.2	Conflict of Interest	For noting		
1.3	Approval of Minutes – 6 November 2024	For approval		
1.4	Matters Arising (<i>Action Log</i>)	For noting	Chairperson	4.00 - 4.05
2.	Annual Report 2024 (incl. Spin Out Companies)	For review	Dr O’Sullivan	4.05 – 4.25
3.	Spin Out Proposals (as applicable)	For review	Dr O’Sullivan	4.25 – 4.35
4.	Investment Proposals (as applicable)	For review	Dr O’Sullivan	4.35 – 4.45
5.	AOB			4.45 – 5.00