

Agenda for Governing Body Finance & Capital Investment Committee

Date: 23rd November 2023 @11.30am

Boardroom, Haughton Building, SETU Carlow Campus

Item Title	Purpose	Sponsor	Time
1. <u>Chairs welcome:</u> a. Chairs opening b. Conflict of Interest Declaration c. Approval of minutes: 27 th September 2023 d. Matters arising (Action Log)	 For information For approval For approval For noting	 Chair	 11.30 - 11.35
2. <u>Committee matters:</u> a. Institute of Technology Carlow Financial Statements: 8 months to 30 April 2022 b. Approval of Postgraduate Fees c. Approval of financial claims settlement with Conack Construction Ltd. d. Spin-out VIPOP e. Quarterly report on commercialisation activities from Commercialisation Committee f. Pathfinder Project g. Student Accommodation	 For approval For approval For approval For approval For noting For approval For approval	 VP's Corporate Affairs	 11.35 - 1.00
3. AOB			