

Agenda for Finance & Capital Investment Committee

Date: Tuesday, 30 September 2025 @ 4pm

Tourism & Leisure 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: 03 & 13 June 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	DRAFT Terms of Reference for Investment Committee	For approval	VP Finance	4.05 - 4.15
2.2	Updated FCIC Terms of Reference	For approval	VP Governance	4.15 - 4.20
2.3	Financial Statements for year ended 31 August 2024	For approval	VP Finance	4.20 - 4.40
Section 2B – for noting/information		Purpose		Time
2.4	Update on Novus	For noting	VP Governance/VP Finance	4.40 - 4.45
2.5	Walton Institute Presentation	For noting	K. Doolin	4.45 - 5.00
2.6	Quarterly Report to HEA	For noting	VP Finance	5.00 - 5.05
2.7	SETU Management Accounts YTD July 2025	For noting	VP Finance	5.05 - 5.20
2.8	Economic & Social Impact Study	For noting	VP Governance	5.20 - 5.30
2.9	Report on 2025 Budget & Accountability Meetings - Higher Education Institutions	For information	VP Finance	
3.	AOB			5.30 - 5.35