

Agenda for Governing Body Finance & Capital Investment Committee

Friday, 26th May 2023 at 1.30pm

via Microsoft Teams

Item Title	Purpose	Sponsor	Time
1. <u>Chair's Welcome:</u> a. Chair's welcome and Introductions b. Approval of minutes: 28 th April 2023 c. Matters arising	 For noting For approval For noting	 Chair	 1.30 - 1.35
2. <u>Committee matters:</u> a. Financial Statements for the period ended 30 th April 2022 (Waterford Institute of Technology) Financial Statements for the period ended 30 th April 2022 (Institute of Technology Carlow) b. Subsidiaries Update re AGM c. International Student Fees	 For approval For approval For approval	 VP's Corporate Affairs VP's Corporate Affairs VP's Corporate Affairs	 1.35 - 2.15 2.15 - 2.30 2.30 - 2.45
3. <u>AOB:</u>			