

Agenda for Governing Body Finance & Capital Investment Committee

Friday, 28th April 2023, 2.30pm

via Microsoft Teams

Item Title		Purpose	Sponsor	Time
1.	<u>Chair's Welcome:</u>			
<i>a.</i>	Chair's welcome and Introductions	For noting		
<i>b.</i>	Approval of minutes: 31 st March 2023	For approval		
<i>c.</i>	Matters arising	For noting	Chair	2.30 - 2.35
2.	<u>Committee matters:</u>			
<i>a.</i>	Waterford Crystal site	For approval		
<i>b.</i>	Carlow site acquisition <i>(to be tabled)</i>	For approval	VP's Corporate Affairs	2.35 - 3.30