

Agenda for Governing Body Finance & Capital Investment Committee

Friday, 31st March 2023, 2.30pm

Boardroom, Haughton Building, SETU Carlow Campus

Item Title	Purpose	Sponsor	Time
1. <u>Chair's Welcome:</u> a. Chair's welcome and Introductions b. Approval of minutes: 7 th February 2023 c. Matters arising d. Terms of Reference (updated)	 For noting For approval For noting For approval	 Chair	 2.30 - 2.40
2. <u>Committee matters:</u> a. HEA Budget Submission b. Waterford Crystal site c. Pathfinder Project d. Student Accommodation e. Strategic Plan Financials	 For approval For approval For approval For discussion For discussion	 VP's Corporate Affairs	 2.40 - 4.30
3. AOB:			