

Agenda for Governing Body Finance & Capital Investment Committee

Tuesday, 7th February 2023, 2.00pm

Wexford County Council, County Hall, Carricklawn, Wexford

Section A - Main Agenda

Item Title	Purpose	Sponsor	Time	
1.	<u>Chair's Welcome:</u>			
a.	Chair's welcome and Introductions	For information	Chair	2.00 - 2.05
b.	F&CI Committee Terms of Reference	For review	VPs Corporate Affairs	2.05 - 2.10
c.	Timeline and approval process for financial statements	For information	VPs Corporate Affairs	2.10 - 2.15
2.	<u>Committee matters:</u>			
a.	Potential Student Accommodation Projects	For review and discussion	Capital Projects Managers	2.15 - 2.40
b.	Governance and financial overview of Capital Project: Corporate Services Building on Carlow Campus	For information	Capital Projects Manager Carlow	2.40 - 2.50
c.	SETU PhD Scholarship Scheme	For review	President	2.50 - 3.00
d.	Commercial Revenue (Carlow Campus)	For review	VPs Corporate Affairs	3.00 - 3.30
3.	AOB Discussion re potential future agenda items			3.30 - 3.40

Section B - For Information

Item Title	Purpose	Sponsor
4.	SETU Subsidiaries	For information VPs Corporate Affairs
5.	SETU Campus Services CLG Annual Report and Financial Statements for the financial year ended 31 August 2022	For information VPs Corporate Affairs