

## Agenda for Governing Body Finance & Capital Investment Committee

Date: 20<sup>th</sup> December 2023 @ 4pm

Microsoft Teams Meeting

Item Title	Purpose	Sponsor	Time
1. <b><u>Chairperson's welcome:</u></b>			
<b>a.</b> Chairperson's opening notes	For noting		
<b>b.</b> Conflict of Interest Declaration	For noting	Chairperson	4.00 - 4.05
2. <b><u>Committee matters:</u></b>			
<b>a.</b> South East Technological University Financial Statements: 16 months to 31 August 2023	For approval	VP's Corporate Affairs	4.05 - 5.00