

Agenda for Governing Body Finance & Capital Investment Committee

Date: 27th September 2023 at 2pm

Boardroom, Houghton Building, SETU Carlow Campus

Item Title	Purpose	Sponsor	Time
1. Chairs Welcome a. Chairs opening welcome & notes b. Approval of minutes: 26 th May 2023 c. Matters arising	 For information For approval For noting	 Chair	 2.00 - 2.05
2. Capital Projects ➤ Waterford Crystal site ➤ Corporate Support Services Building (Carlow Campus) ➤ Wexford site: status of CPO	For discussion For discussion For discussion	 Capital Projects Managers	 2.05 - 2.35
3. Financial approval of joint programmes with other universities ➤ Nanjang University of Information Science and Technology (NUIST) - Financials	For discussion	President & VP's Corporate Affairs	2.35 - 3.00
4. AOB			3.00 - 3.05