

**Agenda for Special Meeting of Governing Body Finance & Capital Investment
Committee**

Date: 5th December 2023 at 2pm

Boardroom, Tourism & Leisure Building, SETU Waterford Campus

Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's welcome:</u>			
a.	Chairperson's opening	For information		
b.	Conflict of Interest Declaration	For approval		
c.	Approval of minutes: 23 rd November 2023	For approval	Chairperson	2.00 – 2.10
2.	<u>Committee matters:</u>			
a.	Waterford Institute of Technology Financial Statements: 20 months to 30 April 2022	For approval	VP's Corporate Affairs	2.10 – 3.00