

Agenda for Finance & Capital Investment Committee

Date: Tuesday, 13 October 2026 @ 2.30pm

Boardroom, Walton Institute, SETU West Campus, Carriganore, Waterford X91 P20H

Item Title		Purpose	Sponsor	Time
1.	<u>Chairs welcome:</u>			
1.1	Chairs opening	For noting		
1.2	Conflict of Interest Declaration	For noting		
1.3	Approval of minutes: 28 May & 17 September 2026	For approval		
1.4	Matters arising (Action Log)	For noting	Chairperson	2.30 - 2.35
Section 2A - for approval		Purpose	Sponsor	Time
2.1	Wexford Business Case	For approval	Chief Operations Officer	2.35 - 3.05
2.2	Update on Veterinary & Pharmacy	For noting	Director of Capital Projects	3.05 - 3.15
2.3	Use of University Seal: Contract documents relating to Veterinary & Pharmacy Programme	For approval	Director of Capital Projects	3.15 - 3.20
2.4	Heads of Terms Agreement with Teagasc	For approval	VP Governance	3.20 - 3.25
2.5	Resolution for the appointment of a new External Auditor for SETU Campus Services CLG/Novus	For approval	VP Governance	3.25 - 3.30
2.6	Policies for approval: a) Relocation Expenses Policy b) Anti-Bribery & Corruption Policy c) Anti-Fraud Policy d) Property Acquisition Policy	For approval	VP People, Culture & EDI VP Governance VP Finance VP Finance	3.30 - 3.45

Section 2B - for noting (20 mins)		Purpose	Sponsor	Time
2.7	Budget 2027 Overview	For noting	Chief Financial Officer	
2.8	Update on SETU Campus Services CLG/Novus	For noting	CEO SETU Campus Services CLG/Novus	
2.9	Finance Update	For noting	Chief Financial Officer	
2.10	2026/27 FCIC Work Plan	For noting	Chief Financial Officer	
2.11	Minutes from Commercialisation Committee	For noting	VP Governance	
2.12	Sponsorship of Awards/Events	For noting	President	3.45 - 4.05
3.	AOB			4.05 - 4.10