

Agenda for Special meeting of the Finance & Capital Investments Committee

Friday 13th June 2025, 3.00 – 4.00pm

Via MS Teams

Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1	Welcome, apologies & approval of agenda	For approval		
1.2	Conflict of Interest	For noting		
1.3	Memo to FCIC	For noting	Chairperson	3.00 – 3.05
2.	Report – Independent Financial Review	For discussion	Adrian Neilan	3.05 – 3.55
3.	AOB			3.55 – 4.00