

Agenda for Special Meeting of Finance & Capital Investment Committee

Date: 18 December 2025 @ 4pm

Microsoft Teams

Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's welcome:</u>			
1.1	Chairperson's opening notes	For information		
1.2	Conflict of Interest Declaration	For noting	Chairperson	4.00 - 4.05
2.	<u>Committee matters:</u>			
1.	Approval to proceed with the awarding of the contract for the transitional works associated with the Veterinary Programme	For approval	Capital Projects Manager	4.05 - 4.30