

Agenda for Finance & Capital Investment Committee

Date: Tuesday, 18 November 2025 @ 2.30pm

Microsoft Teams

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: 30 Sept 2025	For approval		
1.4	Matters arising (Action Log)	For noting	Chairperson	2.30 - 2.35
Section 2A - for approval		Purpose	Sponsor	Time
2.1	SETU Financial Statements: 12-month period ended 31 August 2025	For approval	VP Finance	2.35 - 3.05
2.2	Proposed Land Dedication Agreement	For approval	Director of Capital Projects	3.05 - 3.15
2.3	Insurtech License Agreement	For approval	VP Finance	3.15 - 3.25
2.4	VLE/LMS Investment	For approval	Chief Operations Officer	3.25 - 3.35
2.5	Teagasc Financial Agreement	For approval	VP Finance	3.35 - 3.45
2.6	Memo on Postgraduate Stipends	For approval	VP Finance	3.45 - 3.55
2.7	NUIST	For approval	VP Finance	3.55 - 4.05
2.8	Lease renewal Granary Road	For approval	Chief Operations Officer	4.05 - 4.10
Section 2B - for noting		Purpose	Sponsor	Time
2.9	Budget 2026 overview	For noting	VP Finance	4.10 - 4.15
2.10	Novus Implementation Plan	For noting	Chief Operations Officer/CEO Novus	4.15 - 4.30

2.11	Briefing on Subsidiaries	For noting	VP Finance	4.30 - 4.35
2.12	Update on 5-year projections/scenarios	For noting	VP Finance	4.35 - 4.40
2.13	Annual Compliance Reports for SETU Designated Activity Companies: ➤ Lean Industry 4.0 ➤ Insurtech Network Centre ➤ 3D ➤ National Design Innovation Hub ➤ Campus Services CLG (t/a Novus)	For noting	VP Governance	4.40 - 4.45
2.14	SU Finance Committee minutes	For noting	VP Finance	4.45 - 4.50
2.15	Updated Terms of Reference for Investment Committee	For noting	VP Finance	4.50 - 4.55
3.	AOB			4.55 - 5.00