

Agenda for Finance & Capital Investment Committee

Date: Thursday, 28 May 2026 @ 2.30pm

Room M317, Corporate Services Support Building, SETU Carlow Campus

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: 25 March 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	Foreign Currency Policy	For approval	VP Finance	2.35 - 2.45
2.2	AGM Resolution for subsidiary companies	For approval	VP Governance	2.45 - 2.55
2.3	Review Panel Fee Rates	For approval	VP Academic Affairs, Teaching and Learning	2.55 - 3.05
2.4	Annual Report to Governing Body	For approval	VP Finance	3.05 - 3.15
Section 2B - for information/noting		Purpose	Sponsor	Time
2.5	Interim update on Novus Implementation	For noting	Chair of Novus	3.15 - 3.40
2.6	IPA Effectiveness Review actions	For information	VP Governance	3.40 - 3.50
2.7	SETU Subsidiaries update	For information	VP Governance	3.50 - 4.00
2.8	Progress Update: Vet & Pharma Project and Wexford Campus	For noting	Director of Capital Projects	4.00 - 4.20

2.9	Budget Report April 2026	For information	Financial Reporting Manager	4.20 - 4.25
3.	<u>AOB</u> DRAFT minutes Commercialisation Committee meeting 18 May 2026	For noting	VP Governance	4.25 - 4.30