

Agenda for Finance & Capital Investment Committee

Date: Thursday, 5 February 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: 18 Nov & 18 Dec 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	Appointment of Design Team for Pharmacy & Veterinary Medicine building	For approval	Director of Capital Projects	2.35 - 2.45
2.2	Updated Treasury Management Policy	For approval	VP Finance	2.45 - 2.55
2.3	Insurtech License proposal	For approval	Head of Innovation & Commercialisation	2.55 - 3.10
2.4	Postgraduate fee schedule 2026/27	For approval	VP Finance	3.10 - 3.20
Section 2B - for noting/information		Purpose	Sponsor	Time
2.5	Briefing update on Optometry developments	For noting	Programme Development Lead	3.20 - 3.35
2.6	Devolved Grant 2024/25 Return	For noting	VP Finance	3.35 - 3.40
2.7	Pay & Non-Pay Report 2025	For noting	VP Finance	3.40 - 3.50
2.8	IPA Effectiveness Review	For information	VP Governance	3.50 - 3.55
3.	AOB			3.55 - 4.00