

## Agenda for Finance & Capital Investment Committee

Date: Wednesday, 13<sup>th</sup> March 2024 @2.30pm

Tourism & Leisure Building, SETU Waterford Campus

Item Title	Purpose	Sponsor	Time
<b>1. <u>Chairs welcome:</u></b> <b>a.</b> Chairs opening <b>b.</b> Conflict of Interest Declaration <b>c.</b> Approval of minutes: 5 December 2023 & 21 February 2024 <b>d.</b> Matters arising (Action Log)	 For information  For approval  For approval  For noting	    Chair	    2.30 - 2.35
<b>2. <u>Committee matters:</u></b> <b>a.</b> HEA Budget Submission <b>b.</b> Student Accommodation: Preliminary Business Case	 For approval  For noting	 VP Finance/ Financial Controller  VP Governance/ University Secretary	 2.35 - 3.15  3.15 - 3.45
<b>3. <u>AOB:</u></b>			3.45 - 3.50