

Agenda for Governing Body Finance & Capital Investment Committee

21st February 2024, 2.30 – 4.30pm

Haughton Building Boardroom, SETU Carlow campus (with remote dial in available)

Item	Title	Purpose	Sponsor	Time
1.	<u>Chairpersons Welcome:</u>			
1.1	Welcome & approval of agenda	For noting		
1.2	Conflict of Interest	For noting		
1.3	Approval of minutes: 20 December 2023	For approval		
1.4	Committee Terms of Reference	For review		
1.5	Matters Arising (Action Log)	For noting	Chairperson	2.30 – 2.40
2.	<u>Finance Matters:</u>			
	Update on Financial matters - Impact of Pay Deal	For discussion	VP Finance	2.40 – 2.55
3.	<u>Commercialisation Committee:</u>			
3.1	Structure and Terms of Reference			
3.2	Appointment of Chairperson of Commercialisation Committee /TOR'S)	For approval	VP Governance/ University Secretary	2.55 – 3.15
4.	<u>Capital Matters:</u>			
4.1	Capital Projects update	For noting	President	
4.2	Student Accommodation update	For noting	VP Governance/ University Secretary	3.15 – 3.25
Break 3.25– 3.35				
5.	Finances of International Programmes	For noting	VP Global Partnerships	3.35 - 4.00
6.	Internal Audit Reports (Internal Financial Controls)	For noting	VP Finance	4.00 – 4.10
7.	Policy updates (as applicable) (Intellectual Property Policy)	For information	VP Governance/ University Secretary	4.10 – 4.15
8.	Appointment of Secretary & Directors to DACs	For approval	VP Governance/ University Secretary	4.15 – 4.20

9.	Minutes of Subsidiary boards	For noting	VP Governance/ University Secretary	4.20 – 4.25
10.	AOB – Charities Regulator (Emerging Risk)	For noting	VP Governance/ University Secretary	4.25 – 4.30