

Agenda for Governing Body Commercialisation Committee

Tuesday, 11th June 2024, 2.15 – 3.45pm

Boardroom, Tourism & Leisure Building, Waterford

| No. | Item Title | Purpose | Sponsor | Time |
|-----------|-------------------------------------|----------------|---------------|-------------|
| 1. | <u>Chairpersons Opening:</u> | | | |
| 1.1 | Welcome & approval of agenda | For approval | | |
| 1.2 | Conflict of Interest | For noting | | |
| 1.3 | Review of Terms of Reference | For noting | | |
| 1.4 | Approval of Minutes – 22 Nov 2023 | For approval | Chairperson | 2.15 – 2.45 |
| 2. | <u>Spin Outs:</u> | | | |
| 2.1 | Aqua Nutrients Limited | For approval | | 2.45 – 3.05 |
| 2.2 | Processim Ltd | For approval | Dr O’Sullivan | 3.00 – 3.25 |
| 3. | Proposed Investment | For discussion | Dr O’Sullivan | 3.25 – 3.40 |
| 4. | AOB | | | 3.40 – 3.45 |