

## Agenda for Finance & Capital Investment Committee

Date: Tuesday 10 September 2024 @ 4pm

Microsoft Teams

Item Title	Purpose	Sponsor	Time
<b>1. <u>Chairs welcome:</u></b>			
<b>a.</b> Chairs opening	For information		
<b>b.</b> Conflict of Interest Declaration	For approval		
<b>c.</b> Approval of minutes: 11 June & 4 July 2024	For approval		
<b>d.</b> Matters arising (Action Log)	For noting	Chairperson	4.00 - 4.05
<b>2. <u>Committee matters:</u></b>			
<b>a.</b> Fee Schedule 2025/2026	For approval	VP Finance	4.05 - 4.25
<b>b.</b> Insurtech Lease	For approval	VP Finance	4.25 - 4.35
<b>c.</b> Industrial Park Waterford lease renewal	For approval	VP Finance	4.35 - 4.50
<b>d.</b> Draft Property Acquisition Approval Procedure	For approval	VP Finance	4.50 - 5.05
<b>e.</b> Hospitality Policy	For approval	VP Finance	5.05 - 5.20
<b>f.</b> Effectiveness Review	For noting	VP Finance	5.20 - 5.35
<b>g.</b> Novus	For discussion	VP Finance	5.35 - 5.50