

## Agenda for Finance & Capital Investment Committee

Date: Thursday, 4 July 2024 @9am

Microsoft Teams

Item Title	Purpose	Sponsor	Time
1. <b><u>Chairperson's welcome:</u></b>			
<b>a.</b> Chairperson's opening	For information		
<b>b.</b> Conflict of Interest Declaration	For approval	Chairperson	9.00 - 9.05
2. <b><u>Sale of Spin Out company:</u></b>			
Sale of Spin Out company	For approval	VP Governance	9.05 - 9.30