

Agenda for Finance & Capital Investment Committee

Date: Tuesday 11 June 2024 @ 4.00pm

Tourism & Leisure Building, SETU Waterford Campus

Item Title	Purpose	Sponsor	Time
1. <u>Chairs welcome:</u>			
a. Chairs opening	For information		
b. Conflict of Interest Declaration	For approval		
c. Approval of minutes: 14 May 2024	For approval		
d. Matters arising (Action Log)	For noting	Chairperson	4.00 - 4.05
2. <u>Committee matters:</u>			
a. Technological Sector Strategic Projects Fund (TSSPF)	For approval	Capital Projects Managers	4.05 - 4.25
b. PPP Projects:			
➤ Health Sciences Building, Carlow Campus	For approval		
➤ Engineering Building, Waterford Campus	For approval	Capital Projects Managers	4.25 - 4.40
c. HEA Report to 30 April 2024	For noting	VP Finance	4.40 - 4.50
d. Commercialisation Committee:			
➤ Approval of external member	For approval	Chair, CC	
➤ Licences	For approval	Chair, CC	
➤ Spin-outs	For approval	Chair, CC	
➤ Investment proposal	For approval	Chair, CC	4.50 - 5.10
e. Corporate Procurement Plan	For approval	VP Finance	5.10 - 5.20
f. Internal Audit assignment re Cash Handling	For noting	VP Finance	5.20 - 5.30
g. Pathfinder Project (Engineering & Science Building, Waterford Campus - Phase 1, Floor 2)	For approval	VP Governance	5.30 - 5.40
h. Internal Financial Controls Internal Audit-Scope	For noting	VP Governance	5.40 - 5.55

Please note: CC = Commercialisation Committee