

Agenda for Special Meeting of Finance & Capital Investment Committee

Date: 18 December 2024 @ 3.30pm

Microsoft Teams Meeting

Item Title	Purpose	Sponsor	Time
1. <u>Chairperson's welcome:</u>			
a. Chairperson's opening notes	For information		
b. Conflict of Interest Declaration	For noting		
c. Approval of minutes: 18 November 2024	For approval		
d. Matters arising	For noting	Chairperson	3.30 - 3.35
2. <u>Committee matters:</u>			
a. South East Technological University Financial Statements: 16 month period from 1 May 2022 to 31 August 2023	For approval	VP Finance	3.35 - 4.15