
THE 24th MEETING OF THE FINANCE PLANNING AND INVESTMENT COMMITTEE OF COUNCIL (VIRTUAL) SCHEDULED FOR TUESDAY 6th JUNE, 2023 STARTING AT 10.00 AM

AGENDA

1.0 OPENING PRAYER

- 1.1 The Chairperson to call upon any member to lead the meeting in a prayer.

2.0 MEMBERSHIP

- 2.1 To record members present
2.2 To record members absent with or without apology.

3.0 ADOPTION OF THE AGENDA

- 3.1 To adopt the Agenda with or without Amendments.

4.0 COMMUNICATION FROM THE CHAIRPERSON

- 4.1 **To receive:** communication from the Chairperson
4.2 **To react:** to the communication from the Chairperson.

5.0 REPORT FROM THE VICE CHANCELLOR

- 5.1 **To receive:** A report from the Vice Chancellor
5.2 **To react:** to the report of the Vice Chancellor

6.0 MINUTES OF THE 23RD AND THE SPECIAL MEETING OF THE FINANCE PLANNING AND INVESTMENT COMMITTEE

- 6.1 **To receive and confirm:** minutes of the 23rd meeting of the Finance Planning and Investment Committee held on 16th September, 2022. **(Marked 1)**
- 6.2 **To receive and consider:** matters arising from the minutes of the 23rd meeting of the Finance, Planning and Investment Committee held on 16th September, 2022. **(Marked 2)**
- 6.3 **To receive and confirm:** minutes of the Special meeting of the Finance Planning and Investment Committee held on 1st March, 2023. **(Marked 3)**

6.4 **To receive and consider:** matters arising from the minutes of the Special meeting of the Finance, Planning and Investment Committee held on 1st March, 2023. **(Marked 4)**

7.0 PERFORMANCE REPORTS FOR QUARTER III FY 2022/23

7.1 **To receive and consider:** The Budget Performance Report for Quarter III FY 2022/23 **(Marked 5)**

7.2 **To receive and consider:** The Procurement Performance Report for Quarter III FY 2022/23 **(Marked 6)**

7.3 **To receive and consider:** University Construction/Works Projects Performance report for Quarter III FY 2022/23 **(Marked 7)**

7.4 **To receive and consider:** The Fleet and Plant Performance Report for Quarter III FY 2022/23 **(Marked 8)**

7.5 **To receive and consider:** The Utility Performance report for Quarter III, FY 2022/23 **(Marked 9)**

7.6 **To receive and consider:** Performance report for Off-Budget Projects Quarter III FY 2022/23 **(Marked 10)**

8.0 DRAFT PROCUREMENT AND DISPOSAL PLAN FOR THE FY 2023/24

8.1 **To receive and consider:** The Draft Procurement and Disposal Plan for FY 2023/24**(Marked 9)**