

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Tuesday 22 September 2020**, in the Robert Tong Room, Queens' Building, Mile End Campus.

DRAFT AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	L Savage
2. Minutes of the meeting held on 17 June 2020	FIC20/xx	L Savage
3. Matters arising	FIC20/xx	L Savage
4. <i>To note:</i> Management accounts, including first draft outturn 2019–20	FIC20/xx	L Parr-Morley
5. <i>To note:</i> Research grants and contracts annual report	FIC20/xx	Dr S Ellis
6. <i>To note:</i> Estates enabling plan and capital framework	FIC20/xx	I McManus
7. <i>To note:</i> Update on investment managers appointment	FIC20/xx	L Parr-Morley
8. <i>To note:</i> QMUL Pension Liabilities Report	FIC20/xx	L Parr-Morley
9. <i>To note:</i> *Annual summary of bad debt write-offs 2017–18	FIC20/xx	L Parr-Mrorley
10. <i>To note:</i> Carbon Management Plan: annual report	FIC20/xx	I McManus
11. <i>To note:</i> *Draft agenda for next meeting	FIC20/xx	L Savage
12. Dates of meetings in 2020–21		
➤ Tuesday 22 September 2020 at 1530 hours, Robert Tong Room, Mile End.		
➤ Monday 02 November 2020 at 1530 hours, Robert Tong Room, Mile End.		
➤ Thursday 18 March 2021 at 1530 hours, Robert Tong Room, Mile End.		
➤ Monday 21 June 2021 at 1530 hours, Robert Tong Room, Mile End.		

* will be taken without discussion unless a request is sent to the Chair or Secretary, before the meeting, to open the item for debate.