

## FINANCE AND INVESTMENT COMMITTEE

The meeting TBC via Zoom.

### AGENDA

	Paper	Led by
1. <b>Welcome and apologies</b>	N/A	L Savage
2. <b>Minutes of the meeting held on 20 July 2020</b>	FIC19/xx	L Savage
3. <b>Matters arising</b>	FIC19/xx	L Savage
4. <b><i>To note:</i> Current financial position</b>	FIC19/xx	L Parr-Morley
5. <b><i>To discuss:</i> August financial gateway</b>	FIC19/xx	Prof C Bailey
6. <b><i>To note:</i> *Draft agenda for next meeting</b>	FIC19/xx	L Savage
7. <b>Dates of meetings in 2020–21</b>		
➤ Tuesday 22 September 2020 at 1530 hours in the Robert Tong Room, Mile End.		
➤ Monday 02 November 2020 at 1530 hours in the Robert Tong Room, Mile End.		
➤ Thursday 18 March 2021 at 1530 hours in the Robert Tong Room, Mile End.		
➤ Monday 21 June 2021 at 1530 hours in the 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.