

## FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Tuesday 5 November 2019**, in the Robert Tong Room, Queens' Building, Mile End Campus.

### DRAFT AGENDA

	Paper	Led by
1. <b>Welcome and apologies</b>	N/A	L Savage
2. <b>Minutes of the meeting held on 23 September 2019</b>	FIC19/xx	L Savage
3. <b>Matters arising</b>	FIC19/xx	L Savage
4. <b>To note: HSS Faculty position</b>	FIC19/xx	M Hilton M Timoncini
5. <b>To note: Current financial position</b>	FIC19/xx	J Jones
6. <b>To approve: Draft financial statements 2018–19</b>	FIC19/xx	J Jones
<b>To note: Financial commentary 2018–19</b>	FIC19/xx	J Jones
7. <b>To note: Draft financial results and updated forecasts for 2018–19</b>	FIC19/xx	J Jones
8. <b>To note: 2019–20 Budget: Principles &amp; Approach</b>	FIC19/xx	J Jones
9. <b>To note: Estates strategy for residences</b>	FIC19/xx	I McManus
10. <b>To note: Student recruitment update</b>	FIC19/xx	J Jones
11. <b>To note: Capital plan</b>	FIC19/x	J Jones
12. <b>To note: Financial performance of Transnational Education 2018–19</b>	FIC19/xx	J Jones
13. <b>To note: Annual subsidiary review and financial performance</b>	FIC19/xx	J Jones
14. <b>To note: QMSU year-end accounts 2018–19</b>	FIC19/xx	M Wojcik
15. <b>To note: QMI annual report</b>	FIC19/xx	G Brown
16. <b>To note: *Draft agenda for next meeting</b>	FIC19/xx	L Savage
17. <b>Dates of meetings in 2019–20</b>		
➤ Wednesday 18 March 2020 at 1530 hours, Robert Tong Room, Mile End.		
➤ Wednesday 17 June 2020 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.