

## FINANCE AND INVESTMENT COMMITTEE

Meeting to be held at **1530 hours** on **Tuesday 22 September 2020**, TBC.

### DRAFT AGENDA

	Paper	Led by
1. <b>Welcome and apologies</b>	N/A	L Savage
2. <b>Minutes of the meeting held on 25 August 2020</b>	FIC20/xx	L Savage
3. <b>Matters arising</b>	FIC20/xx	L Savage
4. <b><i>To note:</i> Management accounts, including first draft outturn 2019–20</b>	FIC20/xx	L Parr-Morley
5. <b><i>To note:</i> Research grants and contracts annual report</b>	FIC20/xx	S Ellis
6. <b><i>To note:</i> Update on endowment investment</b>	FIC20/xx	L Parr-Morley
7. <b><i>To note:</i> QMUL Pension Liabilities Report</b>	FIC20/xx	L Parr-Morley
8. <b><i>To note:</i> *Annual summary of bad debt write-offs 2019–20</b>	FIC20/xx	L Parr-Morley
9. <b><i>To note:</i> Carbon Management Plan: annual report</b>	FIC20/xx	I McManus
10. <b><i>To note:</i> *Draft agenda for next meeting</b>	FIC20/xx	L Savage
11. <b>Dates of meetings in 2020–21</b>		
➤ 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.