

## FINANCE AND INVESTMENT COMMITTEE

Meeting to be held at **1530 hours** on **Monday 2 November 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 22 September 2020</b>	FIC20/xx	L Savage
3. <b>Matters arising</b>	FIC20/xx	L Savage
4. <b><i>To note: Financial commentary 2019–20, and To recommend for approval: Draft financial statements 2019–20 for submission to the OfS</i></b>	FIC20/xx	L Parr-Morley
5. <b><i>To recommend for approval: Financial and student number forecasts to 2025–26 and associated commentary for submission to the OfS</i></b>	FIC20/xx	L Parr-Morley
6. <b><i>To note: Current financial position</i></b>	FIC20/xx	L Parr-Morley
7. <b><i>To approve: Budget principles and approach to 2024–25</i></b>	FIC20/xx	L Parr-Morley
8. <b><i>To discuss: QMI success measures</i></b>	FIC20/xx	S Ellis
9. <b><i>To note: Financial performance of transnational education 2019–20</i></b>	FIC20/xx	L Parr-Morley
10. <b><i>To note: Annual review and financial performance of subsidiaries 2019–20</i></b>	FIC20/xx	L Parr-Morley
11. <b><i>To note: *Draft agenda for next meeting</i></b>	FIC20/xx	L Savage
12. <b>Dates of meetings in 2020–21</b>		
➤ 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.