

## FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Thursday 18 March 2021**,  
via Zoom.

### DRAFT AGENDA

	Paper	Led by
1. <b>Welcome and apologies</b>	N/A	L Savage
2. <b>Minutes of the meetings held on 02 November 2020 and 10 February 2021</b>	FIC20/xx	L Savage
3. <b>Matters arising</b>	FIC20/xx	L Savage
4. <b><i>To note:</i> Current financial position</b>	FIC20/xx	K Kroger
5. <b><i>To approve:</i> Budget 2021–22 and five year forecasts</b>	FIC20/xx	K Kroger
6. <b><i>To note:</i> TRAC return results 2019–20</b>	FIC20/xx	K Kroger
7. <b><i>To note:</i> Updated IT capital plan</b>	FIC20/xx	K Kroger
8. <b><i>To consider:</i> Update on investment strategy</b>	FIC20/xx	K Kroger
9. <b><i>To note:</i> Update on research grants and contracts</b>	FIC20/xx	Dr S Ellis
10. <b><i>To note:</i> QMI annual report</b>	FIC20/xx	Dr S Ellis
11. <b><i>To note:</i> Update on the Institute of Technology</b>	FIC20/xx	Dr P Lloyd
12. <b><i>To note:</i> QMSU Financial statements 2019–20 and mid–year accounts</b>	FIC20/xx	M Wojcik
13. <b><i>To note:</i> *Draft agenda for next meeting</b>	FIC20/xx	L Savage
14. <b>Dates of meetings in 2020–21</b>		
➤ 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.