

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Monday 21 June 2021**
TBC.

AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	L Savage
2. Minutes of the meeting held on 18 March 2021	FIC20/xx	L Savage
3. Matters arising	FIC20/xx	L Savage
4. <i>To note:</i> Current financial position and end of year forecasts	FIC20/xx	K Kroger
5. <i>To note:</i> Combined infrastructure plan and capital investment review	FIC20/xx	P Sanderson
6. <i>To note:</i> Cash investment returns	FIC20/xx	K Kroger
7. <i>To note:</i> Endowment investment review	FIC20/xx	K Kroger
8. <i>To recommend approval to Council:</i> Tuition fee regulations 2022–23	FIC20/xx	K Kroger
9. <i>To note:</i> 2019–20 TRAC return results	FIC20/xx	K Kroger
10. <i>To approve:</i> Policies requiring approval (TBC)	FIC20/xx	TBC
11. <i>To consider:</i> Committee Terms of Reference, Membership and effectiveness review	FIC20/xx	L Savage
12. <i>To note:</i> Annual schedule of business 2021–22	FIC20/xx	L Savage
13. <i>To note:</i> *Draft agenda for next meeting	FIC20/xx	L Savage
14. Dates of meetings in 2021–22		
➤ Wednesday 22 September 2021 at 1530 hours, Robert Tong Room, Mile End.		
➤ Wednesday 03 November 2021 at 1530 hours, Robert Tong Room, Mile End.		
➤ Thursday 10 March 2022 at 1530 hours, Robert Tong Room, Mile End.		
➤ Wednesday 15 June 2022 at 1530 hours, Martin Harris 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.