

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Wednesday 22 September 2021**, in the Robert Tong Room, Queens' Building, Mile End Campus.

DRAFT AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	L Savage
2. Minutes of the meeting held on 21 June 2020	FIC21/xx	L Savage
3. Matters arising	FIC21/xx	L Savage
4. <i>To note:</i> Management accounts, including first draft outturn 2020–21	FIC21/xx	K Kroger
5. <i>To note:</i> Research grants and contracts annual report	FIC21/xx	Dr S Ellis
6. <i>To note:</i> Update on investment managers appointment	FIC21/xx	K Kroger
7. <i>To note:</i> QMUL Pension Liabilities Report	FIC21/xx	K Kroger
8. <i>To note:</i> *Annual summary of bad debt write-offs 2020–21	FIC21/xx	K Kroger
9. <i>To note:</i> Sustainability plans	FIC21/xx	Dr P Lloyd
10. <i>To note:</i> *Draft agenda for next meeting	FIC21/xx	L Savage
11. Dates of meetings in 2021–22		
➤ 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.