

FINANCE AND INVESTMENT COMMITTEE

Meeting to be held at **1530 hours** on **Wednesday 3 November 2021**,
in the Robert Tong Room, Queens' Building, Mile End.

DRAFT AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	L Savage
2. Minutes of the meeting held on 22 September 2021	FIC21/xx	L Savage
3. Matters arising	FIC21/xx	L Savage
4. <i>To note:</i> Financial commentary 2020–21, and <i>To recommend for approval:</i> Draft financial statements 2020–21 for submission to the OfS	FIC21/xx	K Kröger
5. <i>To note:</i> Current financial position	FIC21/xx	K Kröger
6. <i>To approve:</i> Budget principles and approach to 2025– 26	FIC21/xx	K Kröger
7. <i>To note:</i> Research grants and contracts annual report	FIC21/xx	Dr S Ellis
8. <i>To discuss:</i> QMI annual report	FIC21/xx	Dr S Ellis
9. <i>To note:</i> Financial performance of transnational education 2020–21	FIC21/xx	K Kröger
10. <i>To note:</i> Annual review and financial performance of subsidiaries 2020–21	FIC21/xx	K Kröger
11. <i>To note:</i> *Draft agenda for next meeting	FIC21/xx	L Savage
12. Dates of meetings in 2021–22		
➤ 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.