

FINANCE AND INVESTMENT COMMITTEE

Meeting to be held at **1530 hours** on **Wednesday 2 November 2022**,
in Rooms 2.16/2.17, Department W, Mile End Road, Whitechapel.

DRAFT AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	I Jenkins
2. Minutes of the meeting held on 21 September 2022	FIC22/xx	I Jenkins
3. Matters arising	FIC22/xx	I Jenkins
4. <i>To note:</i> Financial commentary 2021–22, and <i>To recommend for approval:</i> Draft financial statements 2021–22 for submission to the OfS	FIC22/xx	K Kröger
5. <i>To note:</i> Current financial position	FIC22/xx	K Kröger
6. <i>To approve:</i> Budget principles 2023–24 and approach to 2026–27	FIC22/xx	K Kröger
7. <i>To approve:</i> Infrastructure business cases <ul style="list-style-type: none"> • Life Science Building update • Fogg Building Refurbishment 	FIC22/xx FIC22/xx	K Kröger S Ellis
8. <i>To approve:</i> Recommendation on investment managers appointment	FIC22/xx	K Kröger
9. <i>To note:</i> Research grants and contracts annual report	FIC22/xx	S Ford
10. <i>To note:</i> Financial performance of transnational education 2021–22	FIC22/xx	K Kröger
11. <i>To note:</i> Annual review and financial performance of subsidiaries 2021–22	FIC22/xx	K Kröger
12. <i>To note:</i> *Draft agenda for next meeting	FIC22/xx	I Jenkins
13. Dates of meetings in 2022–23: <ul style="list-style-type: none"> ➤ Tuesday 07 March 2023 at 1530 hours, TBC. ➤ Wednesday 14 June 2023 at 1530 hours, TBC. 		

* will be taken without discussion unless a request is sent to the Chair or Secretary, before the meeting, to open the item for debate.