

## FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Wednesday 14 June 2023**, TBC.

### AGENDA

	Paper	Led by
<b>1. Welcome and apologies</b>	N/A	I Jenkins
<b>2. Financial performance</b>		
a) TO NOTE Current financial position and end of year forecasts	FIC22/xx	K Kröger
<b>3. Financial policies</b>		
a) TO RECOMMEND APPROVAL TO COUNCIL tuition fee regulations 2024–25	FIC22/xx	K Kröger
b) TO APPROVE Policies requiring approval (TBC)	FIC22/xx	K Kröger
<b>4. Infrastructure business cases</b>		
a) TO APPROVE ITL building extension business case	FIC22/xx	Dr S Ellis
b) TO NOTE residences update	FIC22/xx	Dr S Ellis
<b>5. Committee reporting and management</b>		
a) TO APPROVE annual schedule of business 2023–24	FIC22/xx	I Jenkins
b) TO CONFIRM the minutes of the meeting on 07 March 2023 (3mins)	FIC22/xx	I Jenkins
c) TO NOTE matters arising from previous meetings (5mins)	FIC22/xx	I Jenkins
d) TO NOTE the draft agenda for the next meeting (2mins)	FIC22/xx	I Jenkins