

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Thursday 20 June 2019**, in Room 2.22, Graduate Centre, Mile End.

DRAFT AGENDA

Part 1: Preliminary Items		Paper	Led by
1.	Welcome and apologies	N/A	L Savage
2.	Minutes of the meeting held on 27 March 2019	FIC18/40	L Savage
3.	Matters arising	FIC18/41	L Savage
Part 2: Financial Performance			
4.	<i>To note:</i> Current financial position	FIC18/42	J Jones
5.	<i>To note:</i> Cash investment returns	FIC18/43	J Jones
6.	<i>To note:</i> Review of SMD Faculty position	Presentation	Prof S Thornton
Part 3: Strategic Investment			
7.	<i>To note:</i> Capital plan prioritisation	FIC18/44	J Jones
8.	<i>To discuss:</i> Student residences update	Presentation	J Jones
Part 4: Financial Policy and Strategy			
9.	<i>To recommend approval:</i> Fee Regulations 2020–21	FIC18/45	J Jones
10.	<i>To endorse:</i> Endowment investment management	FIC18/46	J Jones
11.	<i>To approve:</i> Policies requiring review: <ul style="list-style-type: none"> • Capital expenditure policy 	FIC18/47	J Jones
Part 5: Committee Management and Reporting			
12.	<i>To discuss:</i> Review of Committee Terms of Reference and membership, including <ul style="list-style-type: none"> • External review of Council effectiveness 	FIC18/48	J Morgan
13.	<i>To approve:</i> Annual Schedule of Business 2019–20	FIC18/49	L Savage
14.	<i>To note:</i> *Draft agenda for next meeting	FIC18/50	L Savage
15.	Dates of meetings in 2019–20 <ul style="list-style-type: none"> ➤ Monday 23 September 2019 at 1530 hours, Robert Tong Room, Mile End. 		

- Tuesday 5 November 2019 at 1530 hours, Robert Tong Room, Mile End.
- Wednesday 18 March 2020 at 1530 hours, Robert Tong Room, Mile End.
- Wednesday 17 June 2020 at 1530 hours, Robert Tong 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.