

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Wednesday 18 March 2020**, 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 05 November 2019	FIC19/xx	L Savage
3. Matters arising	FIC19/xx	L Savage
4. <i>To note:</i> S&E Faculty position	FIC19/xx	Prof W Wang A Parry
5. <i>To note:</i> Current financial position	FIC19/xx	TBC
6. <i>To approve:</i> Budget 2020–21 and five year forecasts	FIC19/xx	TBC
7. <i>To note:</i> TRAC return results 2018–19	FIC19/xx	TBC
8. <i>To note:</i> Estates enabling plan	FIC19/xx	I McManus
9. <i>To note:</i> Update on research grants and contracts	FIC19/xx	Dr S Ellis
10. <i>To approve:</i> Investment mandate and appointment of fund managers	FIC19/xx	TBC
11. <i>To note:</i> QMI annual report	FIC19/xx	G Brown
12. <i>To note:</i> QMSU Financial statements 2018–19 and mid–year accounts	FIC19/xx	M Wojcik
13. <i>To note:</i> *Draft agenda for next meeting	FIC19/xx	L Savage
14. Dates of meetings in 2019–20		
➤ 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.