

FINANCE AND INVESTMENT COMMITTEE

Meeting to be held at **1530 hours** on **Wednesday 3 November 2021**,
in Room 3.05, Department W, Mile End Road, Whitechapel.

AGENDA

| | Paper | Led by |
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| 1. Welcome and apologies | N/A | L Savage |
| 2. Minutes of the meeting held on 22 September 2021 | FIC21/08 | L Savage |
| 3. Matters arising | FIC21/09 | 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 | FIC21/10 | K Kröger |
| 5. <i>To note:</i> Current financial position | FIC21/11 | K Kröger |
| 6. <i>To approve:</i> Budget principles 2022–23 and approach to 2025–26 | FIC21/12 | K Kröger |
| 7. <i>To approve:</i> Recommendation on investment managers appointment | FIC21/13 | K Kröger |
| 8. <i>To note:</i> Research grants and contracts annual report | FIC21/14 | C Colechin |
| 9. <i>To note:</i> Financial performance of transnational education 2020–21 | FIC21/15 | K Kröger |
| 10. <i>To note:</i> Annual review and financial performance of subsidiaries 2020–21 | FIC21/16 | K Kröger |
| 11. <i>To note:</i> *Draft agenda for next meeting | FIC21/17 | 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.