



Matters arising

Outcome requested:	Finance and Investment Committee is asked to note the matters arising from the minutes of the meeting held on 22 September 2021.
Executive Summary:	N/A
QMUL Strategy:	Effective governance supports the achievement of all strategic aims.
Internal/External reference points:	N/A
Strategic Risks:	N/A
Equality Impact Assessment:	N/A
Subject to prior and onward consideration by:	By Committee only.
Confidential paper under FOIA/DPA:	No
Timing:	N/A
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Date:	27 October 2021
Senior Management/External Sponsor:	Luke Savage, Chair of Finance and Investment Committee

Finance and Investment Committee is asked to **note** the following matters arising from the meeting held on 22 September 2021.

Actions from the meeting held on 22 September 2021			
Minute no.	Action	Person responsible	Progress
2021.007[b]	Annual summary of bad debt write offs 2020–21 [FIC21/06] The Committee asked for the presentation of data in the table to be updated to aid with understanding. This would be taken forward in next year's report.	Chief Financial Officer	This will be addressed in next year's report.
2021.008[a]	Draft agenda for the next meeting [FIC21/08] Professor Wen Wang, Vice-Principal (Science and Engineering) would be invited to attend for the item on transnational education.	Committee Secretary	Professor Wen Wang will be in attendance for the item on transnational education.
2021.010[c]	AOB Update on major capital projects The Committee asked whether Tower Hamlet's adoption of the SPD would increase the chances of securing Planning Committee approval. While the Planning Committee was not bound by it, the SPD narrowed the technical grounds on which the application could potentially be rejected and would also strengthen the university's case at appeal. The SPD included other large buildings elsewhere on the Mile End campus which could provide a basis for challenge over the proposed location of the SBM building. The timing of mayoral elections was another potential risk. The Director of Estates, Facilities and Capital Development agreed to circulate the decision notice from Tower Hamlets.	Director of Estates, Facilities and Capital Development	An update will be provided at the meeting.