

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Thursday 10 March 2022**,
in the Robert Tong Room, Queens' Building, Mile End.

DRAFT AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	TBC
2. Minutes of the meetings held on 03 November 2021	FIC21/xx	TBC
3. Matters arising	FIC21/xx	TBC
4. <i>To note:</i> Current financial position	FIC21/xx	K Kröger
5. <i>To approve:</i> Budget 2022–23 and five year forecasts	FIC21/xx	K Kröger
6. <i>To note:</i> TRAC return results 2020–21	FIC21/xx	K Kröger
7. <i>To note:</i> QMI annual report	FIC21/xx	Dr S Ellis
8. <i>To note:</i> QMSU Financial statements 2020–21 and mid–year accounts	FIC21/xx	M Wojcik
9. <i>To note:</i> *Draft agenda for next meeting	FIC21/xx	TBC
10. Dates of meetings in 2021–22		
➤ Wednesday 15 June 2022 at 1530 hours, Robert Tong Room, Queens' Building, 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.