

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Wednesday 15 June 2022** in the Robert Tong Room, Queens' Building, Mile End.

AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	I Jenkins
2. Minutes of the meeting held on 10 March 2002	FIC21/xx	I Jenkins
3. Matters arising	FIC21/xx	I Jenkins
4. <i>To note:</i> Current financial position and end of year forecasts	FIC21/xx	K Kröger
5. <i>To recommend approval to Council:</i> Tuition fee regulations 2022–23	FIC20/42	K Kröger
6. <i>To approve:</i> Policies requiring approval (TBC)	FIC21/xx	K Kröger
7. <i>To consider:</i> Committee Terms of Reference, Membership and effectiveness review	FIC21/xx	Dr N Lewycky
8. <i>To approve:</i> Annual schedule of business 2022–23	FIC21/xx	I Jenkins
9. <i>To note:</i> *Draft agenda for next meeting	FIC21/xx	I Jenkins
10. Dates of meetings in 2022–23		
➤ Wednesday 22 September 2021 at 1530 hours, Robert Tong Room, Mile End.		
➤ Wednesday 03 November 2021 at 1530 hours, Robert Tong Room, Mile End.		
➤ 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.