

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Tuesday 20 September 2022**, in Rooms 2.16 / 2.17, Department W, Mile End Road, Whitechapel.

DRAFT AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	I Jenkins
2. Minutes of the meeting held on 15 June 2022	FIC22/xx	I Jenkins
3. Matters arising	FIC22/xx	I Jenkins
4. <i>To note:</i> Management accounts, including first draft outturn 2021–22	FIC22/xx	K Kröger
5. <i>To note:</i> Research grants and contracts annual report	FIC22/xx	Dr S Ellis
6. <i>To note:</i> QMUL Pension Liabilities Report	FIC22/xx	K Kröger
7. <i>To note:</i> *Annual summary of bad debt write-offs 2021–22	FIC22/xx	K Kröger
8. <i>To discuss:</i> Committee terms of reference, membership and effectiveness	FIC22/xx	Dr N Lewycky
9. <i>To note:</i> *Draft agenda for next meeting	FIC22/xx	I Jenkins
10. Dates of meetings in 2022–23		
➤ Wednesday 02 November 2022 at 1530 hours, Rooms 2.16 / 2.17, Department W.		
➤ Tuesday 07 March 2023 at 1530 hours, TBC.		
➤ Wednesday 14 June 2023 at 1530 hours, TBC.		

* will be taken without discussion unless a request is sent to the Chair or Secretary, before the meeting, to open the item for debate.