

## FINANCE AND INVESTMENT COMMITTEE

Meeting to be held at **1530 hours** on **Wednesday 2 November 2022**,  
in Rooms 2.16/2.17, Department W, Mile End Road, Whitechapel.

### AGENDA

	Paper	Led by
<b>1. Welcome, apologies and declaration of interests</b>	N/A	I Jenkins
<b>2. Financial statements 2021-22</b>		
a) TO NOTE financial commentary 2021–22 (20 mins)	FIC22/12	K Kröger
b) TO RECOMMEND FOR APPROVAL draft financial statements 2021–22 for submission to the OfS (30 mins)	FIC22/13	K Kröger
<b>3. Infrastructure business cases</b>		
a) TO RECOMMEND FOR APPROVAL Garrod building refurbishment (25 mins)	FIC22/14	K Kröger
b) TO RECOMMEND FOR APPROVAL Fogg Building refurbishment (25 mins)	FIC22/15	K Kröger
<b>4. Budget 2023–24</b>		
a) TO APPROVE budget principles 2023–24 and approach to 2026–27 (15 mins)	FIC22/16	K Kröger
<b>5. Financial performance</b>		
a) TO NOTE current financial position (15 mins)	FIC22/17	K Kröger
b) TO NOTE research grants and contracts annual report (10 mins)	FIC22/18	S Ellis
c) TO NOTE financial performance of transnational education 2021–22 (10 mins)	FIC22/19	K Kröger
d) TO NOTE annual review and financial performance of subsidiaries 2021–22 (10 mins)	FIC22/20	K Kröger
<b>6. Committee reporting and management</b>		
a) TO CONFIRM the minutes of the meeting held on 21 September 2022 (5 mins)	FIC22/21	I Jenkins
b) TO CONSIDER matters arising from previous meeting (5 mins)	FIC22/22	I Jenkins

c) TO NOTE draft agenda for the next meeting (5 mins)      FIC22/23      I Jenkins