

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Monday 10 June 2024**, in rooms 2.16/2.17, Department W, Whitechapel.

DRAFT AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	I Jenkins
2. Financial performance		
a) TO NOTE the current financial position and end of year forecasts (10mins)	FIC23/xx	K Kröger
b) TO CONSIDER the report on cash investment returns (20mins)	FIC23/xx	K Kröger
c) TO CONSIDER a report on recurrent grant allocations (10mins)	FIC23/xx	K Kröger
3. Financial policies		
a) TO RECOMMEND APPROVAL TO COUNCIL of the tuition fee regulations 2025–26 (10mins)	FIC23/xx	K Kröger
4. Infrastructure business cases		
a) TO CONSIDER infrastructure business cases (TBC)	FIC23/xx	S Ellis
5. Committee reporting and management		
a) TO CONSIDER the annual schedule of business 2024–25 (5mins)	FIC23/xx	I Jenkins
b) TO CONFIRM the minutes of the previous meeting (3mins)	FIC23/xx	I Jenkins
c) TO NOTE the matters arising from the previous meeting (5mins)	FIC23/xx	I Jenkins
d) TO NOTE the draft agenda for the next meeting (2mins)	FIC23/xx	I Jenkins