Queen Mary University of London

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Monday 01 March 2027** in rooms 2.16/2.17. Department W.

DRAFT AGENDA

			Paper	Led by
1.	**15:30**	**Welcome, apologies and declarations of interests**	N/A	R Whiteman
2.	**15:30**	**Financial performance (50 mins)**		
		a) TO CONSIDER the management accounts (10 mins)	FIC26/16	T Skeen
		b) TO CONSIDER the TRAC return 2025–26 results (10 mins)	FIC26/17	T Skeen
		c) TO CONSIDER a benchmarking report on the financial statements (15 mins)	FIC26/18	T Skeen
		d) TO CONSIDER the research grants and contracts annual report (15 mins)	FIC26/19	S Ellis A Livingston
3.	**16:20**	**Budget 2027–28 (50 mins)**		
		a) TO CONSIDER an update on steps to reduce and recover operating costs (15 mins)	FIC26/20	T Skeen
		b) TO RECOMMEND TO COUNCIL of the budget for 2027–28 and TO NOTE the financial forecasts (20 mins)	FIC26/21	T Skeen
		c) TO RECOMMEND TO COUNCIL the updated infrastructure plan (15 mins)	FIC26/22	S Ellis
4.	**17:10**	**QMSU financial statements 2025–26 (10 mins)**		
		TO CONSIDER the QMSU financial statements for 2025–26, mid–year accounts and Value for Money and Impact report	FIC26/23	M Wojcik
5.	**17:20**	**Financial policies (10 mins)**		
		TO CONSIDER policies for review/approval (TBC)	FIC26/24	TBC
6.	**17:30**	**Committee management and reporting (5 mins)**		
		a) TO CONFIRM the minutes of the meeting held on 11 November 2026 (2 mins)	FIC26/25	R Whiteman
		b) TO NOTE the status of actions from previous meetings (2 mins)	FIC26/26	R Whiteman

c) TO NOTE the draft agenda for the next meeting (1 min) FIC26/27 R Whiteman

7. Dates of meetings in 2026–27

- Monday 21 June 2027 at 1530 hours, in rooms 2.16/2.17, Department W.