

## FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Wednesday 26 September 2018**, in the Robert Tong Room, Queens' Building, Mile End Campus.

### DRAFT AGENDA

Part 1: Preliminary Items		Paper	Led by
1.	Welcome and apologies	N/A	L Savage
2.	Meeting 19 June 2018: <ul style="list-style-type: none"> <li>• Non-confidential minutes</li> <li>• Confidential minutes</li> </ul>	FIC18/xx	L Savage
3.	Matters arising	FIC18/xx	L Savage
Part 2: Financial Performance			
4.	<i>To note:</i> First draft outturn 2017–18	FIC18/xx	J Jones
5.	<i>To note:</i> Review of HSS Faculty position	FIC18/xx	M Hilton M Timoncini
6.	<i>To note:</i> Development Directorate annual report	FIC18/xx	C Kilner
7.	<i>To note:</i> Research grants and contracts annual report	FIC18/xx	W J Spence
Part 3: Strategic Investment			
8.	<i>To note:</i> Borrowing update	Oral report	J Jones
9.	<i>To note:</i> New SBM and UG teaching building business case	FIC18/xx	C Bailey
Part 4: Financial Policy and Strategy			
10.	<i>To approve:</i> Tuition fee regulations 2019–20	FIC18/xx	J Jones
Part 5: Treasury Management & Investment			
11.	<i>To recommend:</i> Investment Managers sub-group report and tender mandate & process	FIC18/xx	J Jones
Part 6: Matters for Report			
12.	<i>To note:</i> QMUL Pension Liabilities Report	FIC18/xx	J Jones
13.	<i>To note:</i> *Annual summary of bad debt write-offs 2017–18	FIC18/xx	J Jones

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|---|----------|-----------|
| <b>14. To note: Carbon Management Plan: annual report</b> | FIC18/xx | I McManus |
| <b>15. To note: *Draft agenda for next meeting</b>        | FIC18/xx | L Savage  |
| <b>16. Dates of meetings in 2018–19</b>                   |          |           |
| Wednesday 14 Nov 2018                                     |          |           |
| Wednesday 27 March 2019                                   |          |           |
| Thursday 20 June 2019                                     |          |           |

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