



Matters arising

Outcome requested:	Finance and Investment Committee is asked to note the matters arising from the minutes of the meeting held on 18 March 2020.
Executive Summary:	N/A
QMUL Strategy:	Effective governance supports the achievement of all strategic aims.
Internal/External reference points:	N/A
Strategic Risks:	N/A
Equality Impact Assessment:	N/A
Subject to prior and onward consideration by:	By Committee only.
Confidential paper under FOIA/DPA:	No
Timing:	N/A
Author:	Nadine Lewycky, Assistant Registrar (Governance)
Date:	11 June 2020
Senior Management/External Sponsor:	Luke Savage, Chair of Finance and Investment Committee

Finance and Investment Committee is asked to **note** the following matters arising from the meeting held on 18 March 2020.

Minute no.	Action	Person responsible	Progress
2019.039[f]	<p>Budget 2020–21 and five year forecasts [FIC19/31] The Committee agreed to recommend approval to Council of the budget and financial forecasts as a base case on the understanding that revised budget and forecasts which accounted for the financial impact of the covid-19 outbreak would be submitted to the Committee in October.</p>	Committee Secretary	Council approved the budget as a baseline at its meeting on 26 March 2020 (minutes 2019.067).
2019.045	<p>QMI annual report [FIC19/36] Sharon Ellis, Director of Research Services and Innovation, was leading on a review of QMI's performance. The review was being completed and would be added to the Committee agenda in October.</p>	Committee Secretary	This will be added to the agenda for November.