

FINANCE AND INVESTMENT COMMITTEE

The meeting will be held at **1500 hours** on **Monday 20 July 2020** via Zoom.

AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	L Savage
2. Minutes of the meeting held on 17 June 2020	FIC19/49	L Savage
3. Matters arising	FIC19/50	L Savage
4. <i>To note:</i> Current financial position and end of year forecasts	FIC19/51	L Parr-Morley
5. <i>To discuss:</i> July financial gateway	FIC19/52	L Parr-Morley
6. <i>To note:</i> *Draft agenda for next meeting	FIC19/53	L Savage
7. Dates of meetings in 2019–20 ➤ TBC via Zoom.		

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