

FINANCE AND INVESTMENT COMMITTEE

Meeting to be held at **1530 hours** on **Monday 23 September 2019**, in the Robert Tong Room, Queens' Building, Mile End Campus.

AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	L Savage
2. Minutes of the meeting held on 20 June 2019	FIC19/01	L Savage
3. Matters arising, including	FIC19/02	L Savage
• Financial performance of the Malta medical school	FIC19/10	
4. To note: Management accounts, including first draft outturn 2018–19	FIC19/03	J Jones
5. To note: Research grants and contracts annual report	FIC19/04	C Colechin
6. To note: Investment for university strategy	FIC19/05	J Jones
7. To note: Investment Managers sub-group report	Oral report	J Jones
8. To note: QMUL Pension Liabilities Report	FIC19/06	J Jones
9. To note: *Annual summary of bad debt write-offs 2018–19	FIC19/07	J Jones
10. To note: Carbon Management Plan: annual report	FIC19/08	I McManus
11. To note: *Draft agenda for next meeting	FIC19/09	L Savage
12. Dates of meetings in 2019–20		
➤ Tuesday 5 November 2019 at 1530 hours, Robert Tong Room, Mile End.		
➤ Wednesday 18 March 2020 at 1530 hours, Robert Tong Room, Mile End.		
➤ Wednesday 17 June 2020 at 1530 hours, Robert Tong Room, Mile End.		

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