

FINANCE AND INVESTMENT COMMITTEE

Meeting to be held at **1530 hours** on **Monday 2 November 2020** via Zoom.

AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	L Savage
2. Minutes of the meeting held on 22 September 2020	FIC20/09	L Savage
3. Matters arising	FIC20/10	L Savage
4. <i>To note: Financial commentary 2019–20, and To recommend for approval: Draft financial statements 2019–20 for submission to the OfS</i>	FIC20/11	L Parr-Morley
5. <i>To note: Current financial position</i>	FIC20/12	L Parr-Morley
6. <i>To approve: Budget principles and approach to 2024–25</i>	FIC20/13	L Parr-Morley
7. <i>To consider: Endowment investment update</i>	FIC20/14	L Parr-Morley
8. <i>To discuss: QMI success measures</i>	FIC20/15	Dr S Ellis
9. <i>To note: Financial performance of transnational education 2019–20</i>	FIC20/16	L Parr-Morley
10. <i>To note: Annual review and financial performance of subsidiaries 2019–20</i>	FIC20/17	L Parr-Morley
11. <i>To note: *Draft agenda for next meeting</i>	FIC20/18	L Savage
12. Dates of meetings in 2020–21		
➤ Thursday 18 March 2021 at 1530 hours, Robert Tong Room, Mile End.		
➤ Monday 21 June 2021 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.