

## FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Thursday 18 March 2021**, TBC.

### DRAFT AGENDA

|  | Paper    | Led by        |
|--|----------|---------------|
| 1. <b>Welcome and apologies</b>  | N/A      | L Savage      |
| 2. <b>Minutes of the meeting held on 02 November 2020</b>                          | FIC20/xx | L Savage      |
| 3. <b>Matters arising</b>  | FIC20/xx | L Savage      |
| 4. <b><i>To note:</i> Current financial position</b>                               | FIC20/xx | L Parr-Morley |
| 5. <b><i>To approve:</i> Budget 2021–22 and five year forecasts</b>                | FIC20/xx | L Parr-Morley |
| 6. <b><i>To note:</i> TRAC return results 2019–20</b>                              | FIC20/xx | L Parr-Morley |
| 7. <b><i>To discuss:</i> Forecasts for submission to the OfS</b>                   | FIC20/xx | L Parr-Morley |
| 8. <b><i>To note:</i> Update on research grants and contracts</b>                  | FIC20/xx | Dr S Ellis    |
| 9. <b><i>To note:</i> QMI annual report</b>  | FIC20/xx | Dr S Ellis    |
| 10. <b><i>To note:</i> QMSU Financial statements 2019–20 and mid-year accounts</b> | FIC20/xx | M Wojcik      |
| 11. <b>Review of Committee Terms of Reference, membership and effectiveness</b>    | FIC20/xx | L Savage      |
| 12. <b><i>To note:</i> *Draft agenda for next meeting</b>                          | FIC20/xx | L Savage      |
| 13. <b>Dates of meetings in 2020–21</b>  |          |               |
| ➤ 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.