

FINANCE AND INVESTMENT COMMITTEE

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

AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	L Savage
2. Minutes of the meetings held on 02 November 2020 and 10 February 2021	FIC20/22	L Savage
3. Matters arising	FIC20/23	L Savage
4. <i>To note:</i> Current financial position	FIC20/24	K Kroger
5. <i>To approve:</i> Budget 2021–22 and five year forecasts	FIC20/25	K Kroger
6. <i>To consider:</i> Update on investment strategy	FIC20/26	K Kroger
7. <i>To note:</i> Update on research grants and contracts	FIC20/27	Dr S Ellis
8. <i>To note:</i> QMI annual report	FIC20/28	Dr S Ellis
9. <i>To note:</i> Update on the Institute of Technology	FIC20/29	Dr P Lloyd
10. <i>To note:</i> QMSU Financial statements 2019–20 and mid–year accounts	FIC20/30	M Wojcik
11. <i>To note:</i> Draft agenda for next meeting	FIC20/31	L Savage
12. Dates of meetings in 2020–21		
➤ 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.