

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Wednesday 15 June 2022** in Rooms 3.19 / 3.20, Department W, Mile End Road, Whitechapel.

AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	I Jenkins
2. Minutes of the meeting held on 10 March 2022	FIC21/25	I Jenkins
3. Matters arising	FIC21/26	I Jenkins
4. To note: Presentation from Barclays and Cazenove	Presentation	Barclays Cazenove
5. To note: Current financial position and end of year forecasts	FIC21/27	K Kröger
6. To consider: Review of budget assumptions	FIC21/28	K Kröger
7. To discuss: Library extension business case	FIC21/29	K Kröger
8. To discuss: Residential development proposal	FIC21/30	K Kröger
9. To recommend approval to Council: Tuition fee regulations 2023–24	FIC21/31	K Kröger
10. To note: Update on Life Sciences	FIC21/32	K Kröger
11. To approve:		K Kröger
• Ethical investment policy	FIC21/33	
• Capital expenditure policy	FIC21/34	
12. To note: Consultation on changes to the USS Statement of Investment Principles	FIC21/35	K Kröger
13. To approve: Annual schedule of business 2022–23	FIC21/36	I Jenkins
14. To note: *Draft agenda for next meeting	FIC21/37	I Jenkins
15. Dates of meetings in 2022–23		
➤ Tuesday 20 September 2022 at 1530 hours, Rooms 2.16 / 2.17, Department W.		
➤ Wednesday 02 November 2022 at 1530 hours, Rooms 2.16 / 2.17, Department W.		
➤ Tuesday 07 March 2023 at 1530 hours, TBC.		
➤ Wednesday 14 June 2023 at 1530 hours, TBC.		

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

