

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Wednesday 21 September 2022**, in Rooms 3.19 / 3.20, Department W.

AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	I Jenkins
2. Minutes of the meeting held on 15 June 2022	FIC22/01	I Jenkins
3. Matters arising	FIC22/02	I Jenkins
4. <i>To note:</i> Management accounts, including first draft outturn 2021–22	FIC22/03	K Kröger
5. <i>To consider:</i> Infrastructure strategy and governance	FIC22/04i	K Kröger Dr S Ellis
6. <i>To note:</i> Infrastructure planning update	FIC22/04ii	K Kröger Dr S Ellis
7. <i>To approve:</i> Infrastructure business cases <ul style="list-style-type: none"> • Mile End Library Extension • School of Business and Management Building • Queens' Building Phase 2 	FIC22/05 FIC22/06 FIC22/07	K Kröger Dr S Ellis
8. <i>To note:</i> QMUL Pension Liabilities Report	FIC22/08	K Kröger
9. <i>To note:</i> *Annual summary of bad debt write-offs 2021–22	FIC22/09	K Kröger
10. <i>To discuss:</i> Committee terms of reference, membership and effectiveness	FIC22/10	Dr N Lewycky
11. <i>To note:</i> *Draft agenda for next meeting	FIC22/11	I Jenkins
12. Dates of meetings in 2022–23 <ul style="list-style-type: none"> ➤ 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.