

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Wednesday 07 June 2023**, in rooms 2.16/2.17, Department W, Whitechapel.

AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	I Jenkins
2. Presentations from the investment managers		
a) TO NOTE a presentation from Cazenove (25mins)	Presentation	T Montagu-Pollock A Spring
b) TO NOTE a presentation from Barclays (25mins)	Presentation	I Chesham
3. Financial performance		
a) TO NOTE the current financial position and end of year forecasts (10mins)	FIC22/40	K Kröger
b) TO CONSIDER the OfS financial sustainability report (20mins)	FIC22/41	K Kröger A Gladin
4. Financial policies		
a) TO RECOMMEND APPROVAL TO COUNCIL the tuition fee regulations 2024–25 (10mins)	FIC22/42	K Kröger
5. Infrastructure business cases		
a) TO NOTE an update on the ITL building extension (10mins)	FIC22/43	S Ellis
b) TO NOTE an update on residences (10mins)	FIC22/44	S Ellis
6. Committee reporting and management		
a) TO CONSIDER the annual schedule of business 2023–24 (5mins)	FIC22/45	I Jenkins
b) TO CONFIRM the minutes of the meeting on 07 March 2023 (3mins)	FIC22/46	I Jenkins
c) TO NOTE the matters arising from previous meetings (5mins)	FIC22/47	I Jenkins
d) TO NOTE the draft agenda for the next meeting (2mins)	FIC22/48	I Jenkins

e) TO NOTE the Committee effectiveness review

Oral report

N Lewycky