

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Tuesday 19 September 2023**,
TBC.

DRAFT AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	I Jenkins
Financial performance		
2. TO NOTE the management accounts, including first draft outturn 2022–23	FIC23/xx	K Kröger
3. Infrastructure business cases		
a) TO APPROVE the Whitechapel Life Sciences Building	FIC23/xx	S Ellis
4. Standard reports		
a) TO NOTE the QMUL Pension Liabilities Report	FIC23/xx	K Kröger
b) TO NOTE the annual summary of bad debt write-offs 2022–23	FIC23/xx	K Kröger
5. Committee management and reporting		
a) TO APPROVE the minutes of the meeting held on 07 June 2023	FIC23/xx	I Jenkins
b) TO NOTE the matters arising	FIC23/xx	I Jenkins
c) TO CONSIDER the Committee terms of reference, membership and effectiveness	FIC23/xx	N Lewycky
d) TO NOTE the draft agenda for next meeting	FIC23/xx	I Jenkins
6. Dates of meetings in 2023–24		
➤ Tuesday 31 October 2023 at 1530 hours, TBC.		
➤ Thursday 07 March 2024 at 1530 hours, TBC.		
➤ Monday 10 June 2024 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.