

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Tuesday 19 September 2023**
in rooms 2.16/2.17, Department W.

AGENDA

	Paper	Led by
1. Welcome, apologies and declaration of interests	N/A	I Jenkins
2. Financial performance		
TO CONSIDER the management accounts, including the first draft outturn and summary of bad debt write-offs for 2022–23 (20 mins)	FIC23/01	K Kröger
3. Pension schemes		
a) TO CONSIDER the University's response to a consultation on the Universities Superannuation Scheme (50 mins)	FIC23/02	K Kröger
b) TO CONSIDER a report on pension liabilities (10 mins)	FIC23/03	K Kröger
4. Committee management and reporting		
a) TO CONFIRM the minutes of the meeting held on 07 June 2023 (2 mins)	FIC23/04	I Jenkins
b) TO NOTE the matters arising (2 mins)	FIC23/05	I Jenkins
c) TO CONSIDER the Committee's terms of reference, membership and effectiveness (15 mins)	FIC23/06	N Lewycky
d) TO NOTE the draft agenda for next meeting (1 mins)	FIC23/07	I Jenkins
5. Dates of meetings in 2023–24		
➤ Wednesday 15 November 2023 at 1530 hours, rooms 2.16/2.17, Department W.		
➤ Thursday 07 March 2024 at 1530 hours, TBC.		
➤ Monday 10 June 2024 at 1530 hours, TBC.		