

## FINANCE AND INVESTMENT COMMITTEE

Meeting to be held at **1530 hours** on **Wednesday 15 November 2023**,  
in Rooms 2.16/2.17, Department W.

### DRAFT AGENDA

	Paper	Led by
<b>1. Welcome, apologies and declaration of interests</b>	N/A	I Jenkins
<b>2. Financial statements 2022–23</b>		
a) TO NOTE the financial commentary 2022–23 (20 mins)	FIC23/xx	K Kröger
b) TO RECOMMEND FOR APPROVAL the draft financial statements 2022–23 for submission to the OfS (30 mins)	FIC23/xx	K Kröger
<b>3. Budget 2024–25</b>		
a) TO APPROVE the budget principles 2024–25 and approach to 2027–28 (15 mins)	FIC23/xx	K Kröger
<b>4. Financial performance</b>		
a) TO NOTE current financial position (15 mins)	FIC23/xx	K Kröger
b) TO NOTE financial and student number forecasts to 2028 – 29 (10 mins)		
c) TO NOTE the financial performance of transnational education 2022–23 (10 mins)	FIC23/xx	K Kröger
<b>5. Strategic Investment</b>		
a) TO CONSIDER update on Whitechapel Life Sciences building (15 mins)	FIC23/xx	S Ellis
<b>6. Committee reporting and management</b>		
a) TO CONFIRM the minutes of the meeting held on 19 September 2023 (3 mins)	FIC23/xx	I Jenkins
b) TO NOTE the matters arising from previous meeting (5 mins)	FIC23/xx	I Jenkins
c) TO NOTE draft agenda for the next meeting (2 mins)	FIC23/xx	I Jenkins