

FINANCE AND INVESTMENT COMMITTEE

Meeting to be held at **1530 hours** on **Wednesday 15 November 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 statements 2022–23		
TO RECOMMEND TO COUNCIL the draft financial statements 2022–23 for submission to the OfS (30 mins)	FIC23/08	K Kröger
3. Budget 2024–25		
TO APPROVE the budget principles 2024–25 and approach to 2027–28 (15 mins)	FIC23/09	K Kröger
4. Financial performance		
a) TO NOTE the current financial position (15 mins)	FIC23/10	K Kröger
b) TO NOTE the annual report on research performance (10 mins)	FIC23/11	S Ellis
5. Strategic Investment		
a) TO APPROVE a business case on the Whitechapel Life Sciences building (15 mins)	FIC23/12	S Ellis
b) TO RECOMMEND TO COUNCIL a business case on the ITL building (15 mins)	FIC23/13	S Ellis
6. Committee management and reporting		
a) TO CONFIRM the minutes of the meeting held on 19 September 2023 (3 mins)	FIC23/14	I Jenkins
b) TO NOTE the matters arising from previous meeting (5 mins)	FIC23/15	I Jenkins
c) TO NOTE draft agenda for the next meeting (2 mins)	FIC23/16	I Jenkins