

## FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Thursday 07 March 2024**,  
in rooms 2.16/2.17, Department W.

### AGENDA

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|--|----------|------------|
| <b>1. Welcome, apologies and declaration of interests</b>                                |          | I Jenkins  |
| <b>2. Financial performance</b>  |          |            |
| a) TO CONSIDER the current financial position (10mins)                                   | FIC23/17 | T Skeen    |
| b) TO CONSIDER the Transparent Approach to Costing (TRAC) return (10 mins)               | FIC23/18 | K Kröger   |
| c) TO NOTE financial statements benchmarking (10 mins)                                   | FIC23/19 | K Kröger   |
| d) TO CONSIDER the QMI annual report (20 mins)   | FIC23/20 | Dr P Clare |
| e) TO CONSIDER an update on research overhead recovery (10 mins)                         | FIC23/21 | S Ellis    |
| f) TO CONSIDER the QMSU financial statements for 2022–23 and mid–year accounts (15 mins) | FIC23/22 | M Wojcik   |
| <b>3. Financial planning</b>   |          |            |
| a) TO RECOMMEND FOR APPROVAL the budget for 2024–25 and five–year forecasts (20 mins)    | FIC23/23 | K Kröger   |
| b) TO RECOMMEND FOR APPROVAL the updated infrastructure plan (20 mins)                   | FIC23/24 | S Ellis    |
| c) TO CONSIDER an update on master planning (10 mins)                                    | FIC23/25 | S Ellis    |
| <b>4. Committee reporting and management</b>   |          |            |
| a) TO CONFIRM the minutes of the previous meeting (3mins)                                | FIC23/26 | I Jenkins  |
| b) TO NOTE matters arising from previous meetings (5mins)                                | FIC23/27 | I Jenkins  |
| c) TO NOTE the draft agenda for the next meeting (2mins)                                 | FIC23/28 | I Jenkins  |