

## FINANCE AND INVESTMENT COMMITTEE

Meeting to be held at **1530 hours** on **Monday 04 November 2024**,  
in Rooms 2.16/2.17, Department W.

### AGENDA

	Paper	Led by
<b>1. Welcome, apologies and declaration of interests</b>	N/A	I Jenkins
<b>2. Strategic Investment</b>		
a) TO CONSIDER an update to the Estates Strategy (30 mins)	FIC24/xx	S Ellis
b) TO CONSIDER an update on the business cases for the Queens' Building and the School of Business and Management building (20 mins)	FIC24/xx	S Ellis
<b>3. Financial statements 2023–24</b>		
TO RECOMMEND TO COUNCIL the draft financial statements 2023–24 for submission to the OfS (30 mins)	FIC24/xx	K Kröger
<b>4. Budget 2025–26</b>		
TO APPROVE the budget principles 2025–26 and approach to 2028–29 (15 mins)	FIC24/xx	K Kröger
<b>5. Financial performance</b>		
a) TO NOTE the current financial position (15 mins)	FIC24/xx	K Kröger
b) TO NOTE the annual report on subsidiary performance (10 mins)	FIC24/xx	K Kröger
<b>6. Committee management and reporting</b>		
a) TO CONFIRM the minutes of the meeting held on 25 September 2024 (3 mins)	FIC24/xx	I Jenkins
b) TO NOTE the matters arising from previous meeting (5 mins)	FIC24/xx	I Jenkins
c) TO NOTE draft agenda for the next meeting (2 mins)	FIC24/xx	I Jenkins