

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Wednesday 17 June 2020**
via Zoom.

AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	L Savage
2. Minutes of the meeting held on 18 March 2020	FIC19/39	L Savage
3. Matters arising	FIC19/40	L Savage
4. <i>To note:</i> Current financial position and end of year forecasts	FIC19/41	L Parr-Morley
5. <i>To note:</i> 2020–21 budget implications	FIC19/42	L Parr-Morley
6. <i>To note:</i> Cash investment returns	FIC19/43	L Parr-Morley
7. <i>To note:</i> Endowment investment review	FIC19/44	L Parr-Morley
8. <i>To recommend approval to Council:</i> Tuition fee regulations 2021–22	FIC19/45	L Parr-Morley
9. <i>To recommend approval to Council:</i> London City Institute of Technology	FIC19/46	Dr P Lloyd
10. <i>To note:</i> Capital plan expenditure forecast	FIC19/47	L Parr-Morley / Rachel Bence
11. <i>To note:</i> *Draft agenda for next meeting	FIC19/48	L Savage
12. Dates of meetings in 2020–21		
➤ Tuesday 22 September 2020 at 1530 hours, Robert Tong Room, Mile End.		
➤ Monday 02 November 2020 at 1530 hours, Robert Tong Room, Mile End.		
➤ Thursday 18 March 2021 at 1530 hours, Robert Tong Room, Mile End.		
➤ Monday 21 June 2021 at 1530 hours, Robert Tong Room, Mile End.		

* will be taken without discussion unless a request is sent to the Chair or Secretary, before the meeting, to open the item for debate.