

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Wednesday 17 June 2020**, in the Robert Tong Room, Queens' Building, Mile End.

DRAFT AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	L Savage
2. Minutes of the meeting held on 18 March 2020	FIC19/xx	L Savage
3. Matters arising	FIC19/xx	L Savage
4. To note: SMD Faculty position	FIC19/xx	Prof S Thornton Dr R Bennett
5. To note: Current financial position	FIC19/xx	L Parr-Morley
6. To note: Cash investment returns	FIC19/xx	L Parr-Morley
7. To note: Recurrent grant allocations	FIC19/xx	L Parr-Morley
8. To approve: Policies requiring review (TBC)	FIC19/xx	L Parr-Morley
9. To note: Capital plan	FIC19/xx	L Parr-Morley
10. To discuss: Review of terms of reference, membership and Committee effectiveness	FIC19/xx	J Morgan
11. To note: Annual Schedule of Business 2020–21	FIC19/xx	L Savage
12. To note: *Draft agenda for next meeting	FIC19/xx	L Savage
13. 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.