

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Monday 21 June 2021**
via Zoom.

AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	L Savage
2. Minutes of the meetings held on 18 March and 30 April 2021	FIC20/33	L Savage
3. Matters arising	FIC20/34	L Savage
4. <i>To note:</i> Current financial position and end of year forecasts	FIC20/35	K Kröger
5. <i>To consider:</i> Endowment investment review <ul style="list-style-type: none"> • Ethical investment policy 	FIC20/36	K Kröger
6. <i>To consider:</i> Business case for Plot C at Whitechapel	FIC20/37	Prof C Bailey
7. <i>To consider:</i> Combined infrastructure enabling; and <i>To approve:</i> Priorities for capital investment 2021–22	FIC20/38	P Sanderson
8. <i>To approve:</i> Transition from LIBOR	FIC20/39	K Kröger
9. <i>To consider:</i> Cash investment returns <ul style="list-style-type: none"> • Treasury Management policy 	FIC20/40 FIC20/41	K Kröger
10. <i>To recommend approval to Council:</i> Tuition fee regulations 2022–23	FIC20/42	K Kröger
11. <i>To approve:</i> Policies requiring approval: <ul style="list-style-type: none"> • Fraud and Corruption Response Plan • Anti-bribery and Corruption Policy • The scheme of delegation of Financial Authority • Standards of Business Conduct • Financial Regulation 	FIC20/43	K Kröger
12. <i>To consider:</i> Committee Terms of Reference, Membership and effectiveness review	FIC20/44	Dr N Lewycky
13. <i>To approve:</i> Annual schedule of business 2021–22	FIC20/45	L Savage
14. <i>To note:</i> *Draft agenda for next meeting	FIC20/46	L Savage
15. Dates of meetings in 2021–22 <ul style="list-style-type: none"> ➤ Wednesday 22 September 2021 at 1530 hours, Robert Tong Room, Mile End. 		

- Wednesday 03 November 2021 at 1530 hours, Robert Tong Room, Mile End.
- Thursday 10 March 2022 at 1530 hours, Robert Tong Room, Mile End.
- Wednesday 15 June 2022 at 1530 hours, Martin Harris 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.