

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.

DRAFT AGENDA

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|-----------|--|----------|---------------|
| 1. | Welcome, apologies and declaration of interests | | I Jenkins |
| 2. | Financial performance | | |
| | a) TO CONSIDER the current financial position (10mins) | FIC23/xx | T Skeen |
| | b) TO CONSIDER the Transparent Approach to Costing (TRAC) return (10 mins) | FIC23/xx | K Kröger |
| | c) TO CONSIDER the QMI annual report (20 mins) | FIC23/xx | Dr P Clare |
| | • Update on staff and student enterprise | | |
| | d) TO CONSIDER the research grants and contracts annual report (20 mins) | FIC23/xx | A Livingston |
| | • Update on research overhead recovery | | |
| | e) TO CONSIDER the QMSU financial statements for 2021–22 and mid–year accounts (15 mins) | FIC23/xx | M Wojcik |
| | f) TO NOTE the financial performance of transnational education 2022–23 (10 mins) | FIC23/xx | K Kröger |
| 3. | Financial planning | | |
| | a) TO CONSIDER the outcomes of the annual planning process (10 mins) | FIC23/xx | Prof C Bailey |
| | b) TO RECOMMEND FOR APPROVAL the budget for 2024–25 and five–year forecasts (20 mins) | FIC23/xx | K Kröger |
| | • Review of core pay variance | | |
| 4. | Delegation framework | | |
| | TO RECOMMEND APPROVAL TO COUNCIL the delegation framework | FIC23/xx | J Morgan |
| 5. | Committee reporting and management | | |
| | a) TO CONFIRM the minutes of the previous meeting (3mins) | FIC23/xx | I Jenkins |
| | b) TO NOTE matters arising from previous meetings (5mins) | FIC23/xx | I Jenkins |

c) TO NOTE the draft agenda for the next meeting
(2mins)

FIC23/xx

I Jenkins