

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Monday 10 June 2024**,
in rooms 2.16/2.17, Department W.

AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	I Jenkins
2. Financial performance		
a) TO CONSIDER presentations from the investment managers	Presentation	Barclays Cazenove
b) TO CONSIDER the current financial position, end of year forecasts and report on cash investment returns	FIC23/29	K Kröger
c) TO CONSIDER an update on financial benchmarking	FIC23/30	K Kröger
3. Financial policies		
TO RECOMMEND TO COUNCIL:	FIC23/31	K Kröger
i. Standards of Business Conduct		
ii. Fraud and Corruption Policy		
iii. Anti-bribery and Corruption Policy		
iv. Financial Regulations		
4. Tuition fee regulations 2025–26		
TO RECOMMEND TO COUNCIL the tuition fee regulations for 2025–26	FIC23/32	K Kröger
5. Infrastructure business cases		
TO CONSIDER an update on the Life Sciences Building	FIC23/33	S Ellis
6. Ordinances		
TO CONSIDER proposed updates to the Ordinances	FIC23/34	J Morgan
7. Committee reporting and management		
a) TO CONSIDER the annual schedule of business for 2024–25	FIC23/35	I Jenkins
b) TO CONFIRM the minutes of the previous meeting	FIC23/36	I Jenkins
c) TO NOTE the matters arising from the previous meeting	FIC23/37	I Jenkins

