

## FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Wednesday 18 June 2025**,  
in rooms 2.16/2.17, Department W.

### AGENDA

- |                                                                                                                                                |          |           |
|------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|
| <b>1. Welcome, apologies and declaration of interests</b>                                                                                      |          | I Jenkins |
| <b>2. Financial performance</b>                                                                                                                |          |           |
| a) TO CONSIDER the current financial position (10mins)                                                                                         | FIC24/xx | T Skeen   |
| b) TO CONSIDER the report on cash investment returns (30 mins)                                                                                 | FIC24/xx | K Kröger  |
| <b>3. Treasury management and investment</b>                                                                                                   |          |           |
| TO CONSIDER the investment strategy (10 mins)                                                                                                  | FIC24/xx | K Kröger  |
| <b>4. Investment strategy</b>                                                                                                                  |          |           |
| TO CONSIDER infrastructure business cases (TBC)                                                                                                | FIC24/xx | S Ellis   |
| <b>5. Financial policy</b>                                                                                                                     |          |           |
| a) TO RECOMMEND FOR APPROVAL the tuition fee regulations 2026–27 (10 mins)                                                                     | FIC24/xx | K Kröger  |
| b) TO CONSIDER policies requiring review (TBC)                                                                                                 | FIC24/xx | K Kröger  |
| c) TO CONSIDER our response to the BUFDG consultation on the new Further and Higher Education 2026 Statement of Recommended Practice (15 mins) | FIC24/xx | K Kröger  |
| <b>6. Committee reporting and management</b>                                                                                                   |          |           |
| a) TO CONFIRM the minutes of the previous meeting (3 mins)                                                                                     | FIC24/xx | I Jenkins |
| b) TO NOTE matters arising from previous meetings (5 mins)                                                                                     | FIC24/xx | I Jenkins |
| c) TO NOTE the annual schedule of business for 2025–26 (5 mins)                                                                                | FIC24/xx | I Jenkins |