

## 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

- 1. Welcome, apologies and declarations of interests** I Jenkins
- 2. Financial performance**
  - a) TO CONSIDER a report on the current financial position and treasury investment performance (20mins) FIC24/33 T Skeen
  - b) TO CONSIDER an update on Queen Mary Bioenterprises Ltd (15 mins) FIC24/34 T Skeen
- 3. Investment portfolio**
  - a) TO CONSIDER a report on investment returns (15 mins) FIC24/35 K Kröger
  - b) TO RECOMMEND TO COUNCIL an interim update to the Investment Policy (10 mins) FIC24/36 K Kröger
- 4. Partnership agreement**

TO CONSIDER an update on a proposed initiative in Indonesia (15 mins) FIC24/37 K Kröger
- 5. London Hospital Medical College pension scheme**

TO CONSIDER a proposal to wind up the scheme (15 mins) FIC24/38 T Skeen
- 6. The Estate**
  - a) TO RECOMMEND TO COUNCIL a business case for maintenance and improvements to the John Vane Science Centre (15 mins) FIC24/39 S Ellis
  - b) TO CONSIDER an update on the lease at Charterhouse Square (15 mins) FIC24/40 S Ellis
- 7. Financial policy**
  - a) TO APPROVE the University Fee Regulations for 2026–27 (5 mins) FIC24/41 K Kröger

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| b) TO CONSIDER an update on the Further and Higher Education 2026 Statement of Recommended Practice (10 mins) | FIC24/42 | K Kröger |
| c) TO CONSIDER an update to the Delegation Framework (10 mins)  | FIC24/43 | J Morgan |
| d) TO RECOMMEND TO COUNCIL an update to the Schedule of Delegation of Financial Authority (5 mins)            | FIC24/44 | K Kröger |

**8. Committee reporting and management**

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| a) TO CONFIRM the minutes of the previous meeting (2 mins)          | FIC24/45 | I Jenkins |
| b) TO NOTE matters arising from previous meetings (3 mins)          | FIC24/46 | I Jenkins |
| c) TO CONSIDER the annual schedule of business for 2025–26 (5 mins) | FIC24/47 | I Jenkins |