

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Thursday 10 March 2022**, in Room 3.05, Third Floor, Department W, Whitechapel.

AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	I Jenkins
2. Minutes of the meetings held on 03 November 2021	FIC21/18	I Jenkins
3. Matters arising	FIC21/19	I Jenkins
4. <i>To note:</i> Current financial position	FIC21/20	K Kröger
5. <i>To note:</i> Update on infrastructure development	Presentation	Dr G Alwani-Starr
6. <i>To approve:</i> Budget 2022–23 and five–year forecasts	FIC21/21	K Kröger
7. <i>To note:</i> QMI annual report	FIC21/22	Dr S Ellis
8. <i>To note:</i> QMSU Financial statements 2020–21 and mid–year accounts	FIC21/23	M Wojcik
9. <i>To note:</i> *Draft agenda for next meeting	FIC21/24	I Jenkins
10. Dates of meetings in 2021–22:		

➤ Wednesday 15 June 2022 at 1530 hours, Robert Tong Room, Queens' Building, 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.