

FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Tuesday 07 March 2023**,
TBC.

DRAFT AGENDA

	Paper	Led by
1. Welcome, apologies and declaration of interests	N/A	I Jenkins
2. Financial performance		
a) TO NOTE Current financial position (X mins)	FIC22/xx	K Kröger
b) TO APPROVE Budget 2022–23 and five–year forecasts (X mins)	FIC22/xx	K Kröger
c) TO NOTE QMI annual report (X mins)	FIC22/xx	S Ellis
d) TO NOTE QMSU Financial statements 2021–22 and mid–year accounts (X mins)	FIC22/xx	M Wojcik
3. Infrastructure business case		
a) TO APPROVE Business case for Life Sciences Building (X mins)	FIC22/xx	M Caulfield
4. Committee reporting and management		
a) TO CONFIRM Minutes of the meetings held on 02 November 2022 (X mins)	FIC22/xx	I Jenkins
b) TO NOTE Matters arising from previous meetings (X mins)	FIC22/xx	I Jenkins
c) TO NOTE Draft agenda for next meeting (X mins)	FIC22/xx	I Jenkins