

## FINANCE AND INVESTMENT COMMITTEE

A meeting of the committee will be held at **1530 hours** on **Tuesday 13<sup>th</sup> December 2016**, in the Robert Tong Room, Mile End Campus.

### AGENDA

<b>Part 1: Introduction</b>		<b>Paper</b>	<b>Committee Lead</b>	<b>Lead</b>
1.	<b>Welcome and apologies</b>	Oral report	S Linnett	N/A
2.	<b>Meeting of 08 November 2016:</b>	FIC2016/30	S Linnett	R Soper
	<ul style="list-style-type: none"> <li>• Non-confidential minutes</li> <li>• Confidential minutes</li> <li>• Executive summary</li> </ul>			
3.	<b>Matters arising</b>	FIC2016/31	S Linnett	R Soper
<b>Part 2: Financial Performance</b>				
4.	<b>Current financial position – Forecast 1-</b>	FIC2016/32	S Linnett	J Jones
5.	<b>Results of costs benchmarking analysis</b>	Presentation	S Linnett	A Anderson/ J Jones
<b>Part 3: Financial policy and strategy</b>				
6.	<b>Bridging the gap to achieve financial targets</b>	Presentation	S Linnett	L Gibbs
7.	<b>Endowment strategy</b>	FIC2016/33	S Linnett	J Jones
<b>Part 4: Capital Projects and Estates</b>				
8.	<b>Update on approach to students residences strategy</b>	Oral report	S Linnett	L Gibbs
9.	<b>Life Sciences</b>	Oral report	S Linnett	S Gaskell
<b>Part 5: Other Matters for Report</b>				
10.	<b>*Draft agenda for the next meeting</b>	FIC2016/34	S Linnett	R Soper

\*will be taken without discussion unless a request to open the item for debate is sent to the Chairman or Secretary prior to the start of the meeting.