DRAFT AGENDA

Part 1: Preliminary Items

1. Welcome and apologies
   - Paper: N/A
   - Led by: L Savage

2. Minutes of the meeting held on 27 March 2019
   - Paper: FIC18/40
   - Led by: L Savage

3. Matters arising
   - Paper: FIC18/41
   - Led by: L Savage

Part 2: Financial Performance

4. To note: Current financial position
   - Paper: FIC18/42
   - Led by: J Jones

5. To note: Cash investment returns
   - Paper: FIC18/43
   - Led by: J Jones

6. To note: Review of SMD Faculty position
   - Paper: Presentation
   - Led by: Prof S Thornton

Part 3: Strategic Investment

7. To note: Capital plan prioritisation
   - Paper: FIC18/44
   - Led by: J Jones

8. To discuss: Student residences update
   - Paper: Presentation
   - Led by: J Jones

Part 4: Financial Policy and Strategy

9. To recommend approval: Fee Regulations 2020–21
   - Paper: FIC18/45
   - Led by: J Jones

10. To endorse: Endowment investment management
    - Paper: FIC18/46
    - Led by: J Jones

11. To approve: Policies requiring review:
    - Capital expenditure policy
    - Paper: FIC18/47
    - Led by: J Jones

Part 5: Committee Management and Reporting

12. To discuss: Review of Committee Terms of Reference and membership, including
    - External review of Council effectiveness
    - Paper: FIC18/48
    - Led by: J Morgan

13. To approve: Annual Schedule of Business 2019–20
    - Paper: FIC18/49
    - Led by: L Savage

14. To note: *Draft agenda for next meeting
    - Paper: FIC18/50
    - Led by: L Savage

15. Dates of meetings in 2019–20
    - Monday 23 September 2019 at 1530 hours, Robert Tong Room, Mile End.
➢ Tuesday 5 November 2019 at 1530 hours, Robert Tong Room, Mile End.
➢ Wednesday 18 March 2020 at 1530 hours, Robert Tong Room, Mile End.
➢ Wednesday 17 June 2020 at 1530 hours, Robert Tong Room, 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.