

## FINANCE AND INVESTMENT COMMITTEE

A meeting of the Committee will be held at **1530 hours** on **Thursday 06 March 2025**,  
in rooms 2.16/2.17, Department W.

### AGENDA

- |           |   |          |            |
|-----------|---|----------|------------|
| <b>1.</b> | <b>Welcome, apologies and declaration of interests</b>  |          | I Jenkins  |
| <b>2.</b> | <b>Financial performance</b>  |          |            |
|           | a) TO CONSIDER the current financial position (10mins)  | FIC24/20 | T Skeen    |
|           | b) TO CONSIDER the Transparent Approach to Costing (TRAC) return (10 mins)  | FIC24/21 | K Kröger   |
|           | c) TO NOTE the financial statements benchmarking (10 mins)  | FIC24/22 | K Kröger   |
|           | d) TO CONSIDER the QMI annual report (20 mins)  | FIC24/23 | Dr P Clare |
|           | e) TO CONSIDER the research grants and contracts annual report, including an update on research overhead recovery (15 mins) | FIC24/24 | S Ellis    |
|           | f) TO CONSIDER the QMSU financial statements for 2023–24 and mid–year accounts (10 mins)                                    | FIC24/25 | M Wojcik   |
|           | g) TO NOTE the financial performance of transnational education 2023–24 (10 mins)   | FIC24/26 | K Kröger   |
| <b>3.</b> | <b>Financial planning</b>   |          |            |
|           | a) TO RECOMMEND FOR APPROVAL the 2025–26 budget and TO NOTE the five–year forecasts (30 mins)                               | FIC24/27 | K Kröger   |
|           | b) TO RECOMMEND FOR APPROVAL the 2025–26 capital plan and budget (15 mins)  | FIC24/28 | S Ellis    |
|           | c) <i>THIS ITEM IS REDACTED</i>   | FIC24/29 | C Bailey   |
| <b>4.</b> | <b>Committee reporting and management</b>   |          |            |
|           | a) TO CONFIRM the minutes of the meetings held on 04 November 2024 and 20 January 2025 (3 mins)                             | FIC24/30 | I Jenkins  |
|           | b) TO NOTE matters arising from previous meetings (5 mins)  | FIC24/31 | I Jenkins  |
|           | c) TO NOTE the draft agenda for the next meeting (2 mins)   | FIC24/32 | I Jenkins  |