

FINANCE AND INVESTMENT COMMITTEE

Meeting to be held at **1530 hours** on **Tuesday 10 March 2026**,
in Rooms 2.16/2.17, Department W.

DRAFT AGENDA

	Paper	Led by
1. Welcome, apologies and declaration of interests	N/A	R Whiteman
2. Financial performance		
a) TO NOTE the management accounts (15 mins)	FIC25/21	K Kröger
b) TO CONSIDER the research grants and contracts annual report (15 mins)	FIC25/22	S Ellis
c) TO CONSIDER the Transparent Approach to Costing (TRAC) return results 2024–25 (15 mins)	FIC25/23	T Skeen
d) TO CONSIDER financial statements benchmarking (15 mins)	FIC25/24	T Skeen
3. Budget 2026–27		
a) TO CONSIDER an update on steps to reduce operating costs (30 mins)	FIC25/25	K Kröger
b) TO APPROVE the budget 2026–27 and five–year forecasts (20 mins)	FIC25/26	K Kröger
c) TO CONSIDER the updated infrastructure plan (15 mins)	FIC25/27	S Ellis
4. Financial policies		
a) TO CONSIDER the Expenses Policy (5 mins)	FIC25/28	K Kröger
b) TO CONSIDER the Treasury Management Policy (5 mins)	FIC25/29	K Kröger
5. Strategic Investment		
TO CONSIDER infrastructure business cases (TBC) (20 mins)	FIC25/30	S Ellis
6. QMSU financial statements 2024–25		
TO CONSIDER the QMSU financial statements for 2024–25 and mid–year accounts (10 mins)	FIC25/31	K Kröger

7. QMI annual report 2024–25

TO CONSIDER the QMI annual report for 2024–25 (10 mins) FIC25/32 P Clare

8. Committee management and reporting

a) TO CONFIRM the minutes of the meeting held on 06 November 2025 (3 mins) FIC25/33 R Whiteman

b) TO NOTE the matters arising from previous meeting (5 mins) FIC25/34 R Whiteman

c) TO NOTE draft agenda for the next meeting (2 mins) FIC25/35 R Whiteman