Queen Mary
University of London

FINANCE AND INVESTMENT COMMITTEE

Meeting to be held at **1530 hours** on **Thursday 05 March 2026**,
in Rooms 2.16/2.17, Department W.

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 Transparent Approach to Costing (TRAC) return results 2024–25 (20 mins)	FIC25/22	K Kröger
	c) TO CONSIDER financial statements benchmarking (15 mins)	FIC25/23	K Kröger
	d) TO CONSIDER the annual report on research grants and contracts and discussion on research priorities (20 mins)	FIC25/24	S Ellis A Livingston
3.	**Budget 2026–27**		
	a) TO CONSIDER an update on steps to reduce operating costs (30 mins)	FIC25/25	K Kröger
	b) TO RECOMMEND TO COUNCIL the budget 2026–27 and five–year forecasts (20 mins)	FIC25/26	K Kröger
	c) TO RECOMMEND TO COUNCIL the updated infrastructure plan (15 mins)	FIC25/27	S Ellis
4.	**Strategic investment**		
	TO CONSIDER an update on Whitechapel (15 mins)	FIC25/28	C Bailey
5.	**Capital projects**		
	TO CONSIDER an internal audit report on capital projects (10 mins)	FIC25/29	S Ellis
6.	**Financial policies**		
	a) TO APPROVE the Expenses Policy (5 mins)	FIC25/30	K Kröger
	b) TO APPROVE the Treasury Management Policy (5 mins)	FIC25/31	K Kröger

7.	**QMSU financial statements 2024–25**		
	TO CONSIDER the QMSU financial statements for 2024–25, mid–year accounts and Value for Money and KPI report (10 mins)	FIC25/32	M Wojcik
8.	**QMI annual report 2024–25**		
	TO CONSIDER the QMI annual report for 2024–25 (10 mins)	FIC25/33	P Clare
9.	**Committee management and reporting**		
	a) TO CONFIRM the minutes of the meeting held on 06 November 2025 (3 mins)	FIC25/34	R Whiteman
	b) TO NOTE the matters arising from previous meeting (5 mins)	FIC25/35	R Whiteman
	c) TO NOTE draft agenda for the next meeting (2 mins)	FIC25/36	R Whiteman