

FINANCE AND INVESTMENT COMMITTEE

Meeting to be held at **1530 hours** on **Monday 15 June 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		
TO NOTE the management accounts, including treasury investment performance (15 mins)	FIC25/36	K Kröger
3. Treasury management and investment		
a) TO CONSIDER an update on endowments investments performance (30 mins)	FIC25/37	K Kröger
4. Financial policies		
a) TO CONSIDER policies requiring review or approval (10 mins)	FIC25/38	K Kröger
b) TO CONSIDER the University fee regulations 2027–28 (5 mins)	FIC25/39	K Kröger
5. Strategic Investment		
TO CONSIDER infrastructure business cases (TBC)	FIC25/40	S Ellis
6. Committee management and reporting		
a) TO CONFIRM the minutes of the meeting held on 05 March 2026 (3 mins)	FIC25/41	R Whiteman
b) TO NOTE the matters arising from previous meeting (5 mins)	FIC25/42	R Whiteman
c) TO CONSIDER the annual schedule of business for 2026–27 (5 mins)	FIC25/43	R Whiteman
Meeting dates in 2026–27		
➤ Monday 21 September 2026 at 1530 hours.		
➤ Wednesday 04 November 2026 at 1530 hours.		
➤ Monday 01 March 2027 at 1530 hours.		
➤ Monday 21 June 2027 at 1530 hours.		