

## FINANCE AND INVESTMENT COMMITTEE

Meeting to be held **online via MS Teams**  
at **1530 hours** on **Monday 15 June 2026**

### AGENDA

	Paper	Led by
<b>1. Welcome, apologies and declarations of interests</b>	N/A	R Whiteman
<b>2. Financial performance</b>		
a) TO CONSIDER endowment performance (45 mins)	FIC25/36	Barclays Cazenove
b) TO CONSIDER the management accounts and treasury investment performance (10 mins)	FIC25/37	K Kröger
c) TO CONSIDER progress with reducing education, research and operating costs (10 mins)	FIC25/38	K Kröger
d) TO CONSIDER an update on the management of legacies and philanthropic income (5 mins)	FIC25/39	T Skeen
<b>3. Strategic investment</b>		
a) TO RECOMMEND to Council a business case to create a branch campus in Dubai (40 mins)	FIC25/40	M Leggett
b) TO CONSIDER a business case for a transnational education partnership with the University of Business and Economics in China (30 mins)	FIC25/41	C Bailey
c) TO RECOMMEND to Council the addition of the North-East London Dental Clinic to the Capital Plan (10 mins)	FIC25/42	S Ellis
d) TO CONSIDER an update on the refurbishment to the John Vane Science Centre (10 mins)	FIC25/43	S Ellis
<b>4. Committee management and reporting</b>		
a) TO CONFIRM the minutes of the meeting held on 05 March 2026 (3 mins)	FIC25/44	R Whiteman
b) TO NOTE the matters arising from previous meetings (2 mins)	FIC25/45	R Whiteman
c) TO APPROVE the annual schedule of business for 2026–27 (5 mins)	FIC25/46	R Whiteman

**Meeting dates in 2026–27**

- Monday 21 September 2026 at 1530 hours.
- Wednesday 11 November 2026 at 1530 hours.
- Monday 01 March 2027 at 1530 hours.
- Monday 21 June 2027 at 1530 hours.