

## Imperial College Union Finance & Risk Committee Agenda 30 April 2015

Meeting Room 6, 16.30

- 1. Welcome & Apologies
- 2. Declaration of conflict
- 3. Minutes of last meeting 17 March 2015
- 4. Month Management Accounts Month 7 & 8 (February & March)
- 5. Summer Ball update (MB)
- 6. End of Year Close Process For information (MM)
- 7. Reserves Policy (MM)
- 8. Financial Procedures (MM)
- 9. Risk Management (MM) Verbal
- 10. Appointment of External Auditors (MM) Verbal
- 11. Any Other Business

Next meeting - 11 June 2015, 13.00, MR6