



## FINANCE AND RISK COMMITTEE

The first ordinary meeting of the Finance and Risk Committee for the 2016/17 session, to be held on Wednesday 21 September 2016 in Meeting Room 6, Beit Quad at 1:30pm.

### Agenda

Item	Subject	Lead	Timings
Formal Business	Welcome and Chair's Business	Finance and Risk Chair	1:30pm
1.			
2.	Conflict of declaration of interest	Trustee Board Chair	
3.	Apologies	Administration Support Manager	
4.	Minutes (paper A) To consider the Minutes from 16 June 2016	Finance and Risk Chair	
5.	Matters Arising	Finance and Risk Chair	
6.	Account Training	Head of Finance and Risk	1:40pm
Matters for decision	Commercial Strategy	Head of Student Experience and Services	2:40pm
7.			
8.	Any Other Business	Finance and Risk Chair	3:40pm
9.	Date of next meeting Wednesday 12 October at 1:30pm, Meeting Room 6		