



FINANCE AND RISK COMMITTEE

The Third ordinary meeting of the Finance and Risk Committee for the 2016/17 session, to be held on Wednesday 25 January 2017 in Meeting Room 6, Level 2M, IC Union, 2:30pm.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Finance and Risk Chair	2:30pm
2.	Conflict of declaration of interest	Finance and Risk Chair	
3.	Apologies	Finance and Risk Chair	
4.	Minutes from 12 Oct 2016	Finance and Risk Chair	2:40
5.	Action Tracker	Finance and Risk Chair	2:45
Reports:			
6.	Management Accounts Sep, Oct, Nov	Head of Finance and Risk	2:50pm
7.	Foundry Management Accounts Sep, Oct, Nov	Head of Finance & Risk	3:05pm
8.	Event Budgets	Deputy President, Finance & Services	3:10pm
9.	EPOS Progress Report	Head of Student Experience	3:20pm
To Discuss:			
10.	CSP Funding	Deputy President, Clubs & Societies	3:30pm
11.	Strategic Risk Register update	Head of Finance and Risk	3:40pm
12.	Health and Safety of Clubs update	Head of Student Experience and Services	4:05pm

13.	Review of CX bar update	Head of Student Experience and Services	4:10pm
14.	Any Other Business	Finance and Risk Chair	4:25pm
15.	Date of next meeting Wednesday 03 May at 1:30pm, Meeting Room 6		