

FINANCE AND RISK COMMITTEE

The fifth ordinary meeting of the Finance and Risk Committee for the 2016/17 session, to be held on Wednesday 14 June 2017 in Meeting Room 6, Beit Quad at 12:30pm.

Agenda

Item	Subject	Lead	Timings
Formal Business 1.	Welcome and Chair's Business	Finance and Risk Chair	12:30pm
2.	Conflict of declaration of interest	Finance and Risk Chair	
3.	Apologies	Finance and Risk Chair	
4.	Minutes To consider the Minutes from 17 May 2017	Finance and Risk Chair	
5.	Action Tracker	Finance and Risk Chair	
Reports:			
6.	Management Accounts <i>April 2017</i>	Head of Finance and Resources	12:45pm
7.	The Foundry – Management Accounts <i>May 2017</i>	Head of Finance and Resources	1:00pm
8.	Event Budgets	DPFS	1:05pm
Discussion:			
9.	Budget 2017-2018 & Capital Plan	Finance Manager	1:10pm
10.	Ethical Investment	Union President	2:30pm
11.	Health & Safety – next steps	Head of Finance and Resources	2:45pm
12.	Internal Audit Report	Head of Finance and Resources	3:05pm

13.	Review of committee working	Head of Finance and Resources	3:20pm
14.	Any Other Business	Finance and Risk Chair	3:30pm
	Date of next meeting TBC		