

FINANCE AND RISK COMMITTEE

The third ordinary meeting of the Finance and Risk Committee for the 2017/18 session, to be held on Tuesday 24th April 2018 in Meeting Room 6, Beit Quad at 2.30pm.

Agenda

Item	Subject	Lead	Timings
1. Formal Business	Welcome and Chair's Business	Finance and Risk Chair	2:30pm
2.	Declaration of Interest	Finance and Risk Chair	
3.	Apologies	Finance and Risk Chair	
4.	Minutes To consider the Minutes from 24 th January 2018	Finance and Risk Chair	
5.	Action Tracker	Finance and Risk Chair	
6.	Committee Work Plan	Finance and Risk Chair	
Reporting:			
7.	Management Accounts: January, February, March	Finance Manager	2.40pm
8.	Balanced Scorecard	Finance Manager	2.55pm
9.	Events Budgets	Deputy President (Finance & Services)	3.05pm
Discussion:			
10.	Strategic Risk Register	Head of Finance and Resources	3:15pm
11.	Investment strategy - Verbal update	Head of Finance and Resources	3:30pm
Short Break			
12.	Health and Safety: - H&S Committee Minutes - General update	Deputy President (Finance and Services) Head of Student Experience	3:40pm
13.	EPOS - Verbal update	Head of Finance and Resources	3:50pm
14.	Insurance Review	Head of Finance and Resources	4.00pm
15.	External audit – planning engagement - Verbal update	Head of Finance and Resources	4:10pm



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16.	Summer Ball - Update	Head of Commercial services	4:20pm
17.	Reserves policy	Head of Finance and Resources	4:30pm
18.	Any Other Business	Finance and Risk Chair	4.45pm
	Date of next meeting: Tuesday 11th June 2018 2pm		