

Finance and Risk Committee 2017/18 Work Plan

		11-Oct	24-Jan	02-May	13-Jun
Standing Items	Lead				
Management Accounts	HOF&R				
Balance Sheet	HOF&R				
Event budgets	DPFS				
Strategic Risk Register	HOF&R				
Operational Risk Register	HOF&R				
Health and Safety	HOF&R				
Balanced Scorecard	HOF&R				
Periodic Items					
Forecast and half Year Review	HOF&R				
CSP Budget Proposal	DPFS / DPCS				
Investment performance	HOF&R				
Insurance Review	HOF&R				
Annual Budget (Operational & Capital)	HOF&R				
Internal Audit (KPMG)	Lead				
Closed Meeting	Chair				
Review Annual Plan	HOF&R				
Report	HOF&R				
External Audit					
Planning / engagement	Auditors				
Presentation of Annual Accounts	Auditors				
Other:					
EPOS Review	HOSE&S				
Business Continuity Plan	HOF&R				
Summer Ball (Evaluation / Update)	HOSE&S				
Financial Policies Review	HOF&R				
Review of Committee Working	HOF&R				
Reserves Policy	HOF&R				
GDPR Compliance	HOF&R				

Items for consideration:

Commercial Strategy

Sponsorship Strategy

Health and Safety Strategy

Updated : 28 September 2017