

Finance and Risk Committee 2017/18 Work Plan

		11-Oct	24-Jan	02-May	13-Jun
Standing Items	Leadership				
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)					
Closed Meeting	Chair				
Review Annual Plan	HOF&R				
Report	HOF&R				
External Audit					
Planning / engagement	HOF&R				
Presentation of Annual Accounts	Auditors				
Other:					
EPOS Review	HOC				
Business Continuity Plan	HOF&R				
Summer Ball (Evaluation / Update)	HOC				
Financial Policies Review	HOF&R				
Review of Committee Working	HOF&R				
Reserves Policy	HOF&R				
GDPR Compliance	HOF&R				
Commercial Strategy	HOC				

Items for consideration:

Sponsorship Strategy

Health and Safety Strategy

Updated : 16 January 2018