

FINANCE AND RISK COMMITTEE

The fourth ordinary meeting of the Finance and Risk Committee for the 2017/18 session, to be held on Tuesday 19th June 2018 in Meeting Room 6, Beit Quad at 2.00pm.

Agenda

| Item | Subject | Lead | Timings |
|------------------------------------|---|--|---------|
| 1. Formal Business | Welcome and Chair's Business | Finance and Risk Chair | 2:00pm |
| 2. | Declaration of Interest | Finance and Risk Chair | |
| 3. | Apologies | Finance and Risk Chair | |
| 4. | Minutes To consider the Minutes from 24 th April 2018 | Finance and Risk Chair | |
| 5. | Action Tracker | Finance and Risk Chair | |
| 6. | Committee Work Plan | Finance and Risk Chair | |
| Reporting: | | | |
| 7. | Management Accounts: April, May | Finance Manager | 2.10pm |
| 8. | Balanced Scorecard | Finance Manager | 2.25pm |
| 9. | CSP Finance | Deputy President (Finance & Services) | 2.35pm |
| Discussion: | | | |
| 10. | Strategic Risk Register | Head of Finance and Resources | 2:45pm |
| 11. | Health and Safety: - General update | Head of Student Experience | 2:55pm |
| 12. | New Bankline Authoriser | Finance Manager | 3:00pm |
| Short Break & Committee Evaluation | | | |
| 13. | Annual Budget | Head of Finance and Resources | 3:05pm |
| 14. | Internal Audit - Report - Review Annual Plan | Dean Gibbs (KPMG) | 3:35pm |
| 15. | Investment strategy • Rathbone's authorisations | Head of Finance and Resources | 3:55pm |
| 16. | Standard Operating Procedures | Head of Commercial Services | 4:00pm |



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| 17. | EPOS Dashboard | Head of Finance and Resources | 4:20pm |
| 18. | Alcohol Retailing Policy | Head of Commercial Services | 4.25pm |
| 19. | Any Other Business | Finance and Risk Chair | 4.30pm |
| | Date of next meeting: TBC | | |