

## Finance and Risk Committee 2018/19 Forward Agenda

		18-Oct	30-Jan	21-Mar	19-Jun
<b>Standing Items</b>	Responsibility				
Management Accounts	Finance Manager				
Balance Sheet	Finance Manager				
CSP Finance	DPFS				
Strategic Risk Register	Malcolm Martin	3,10,11	1,2,7	4,5	6,8,9
Operational Risk Register	Malcolm Martin				
Health and Safety	DPFS				
PG Engagement					
Balanced Scorecard	Malcolm Martin				
<b>Periodic Items</b>					
Forecast and Half Year Review	Martin				
CSP Budget Proposal	DPCS				
Investment Performance	Malcolm Martin				
Insurance Review	Malcolm Martin				
Annual Budget (Operational & Capital)	Malcolm Martin				

<b>Internal Audit (KPMG)</b>					
Closed Meeting	Chair				
Review Annual Plan	Malcolm Martin				
Report	Malcolm Martin				
Update on Management actions					
<b>External Audit</b>					
Planning / engagement	Malcolm Martin				
Presentation of Annual Accounts	Auditors				

<b>Other:</b>					
Capital investment plan					
EPOS Review	Malcolm Martin				
Business Continuity Plan	Malcolm Martin				
Summer Ball (Evaluation / Update)	Julia Mattingley				
Financial Policies Review	Malcolm Martin				
Review of Committee Working	Malcolm Martin				
Reserves Policy	Malcolm Martin				
Commercial Strategy	Julia Mattingley				
Health and Safety Policy	Malcolm Martin				
Web Policy					
Retailing of Alcohol Policy					