

FINANCE AND RISK COMMITTEE

The fourth ordinary meeting of the Finance and Risk Committee for the 2018/19 session, to be held on Wednesday 16th October 2019 in Meeting Room 6, Beit Quad at 2.00pm.

**Agenda**

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| **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 19th June 2019 | Finance and Risk Chair |  |
| 5. | Action Tracker | Finance and Risk Chair |  |
| 6. | Committee Forward Agenda | Finance and Risk Chair |  |
| **Reporting:** | | | |
| 7. | Management Accounts:   * June, July, August & September * Overview of key deliverables * Balance Sheet | Finance Manager | 2:20pm |
| 8. | Balanced Scorecard | Finance Manager | 2:40pm |
| 9. | CSP Finance | Deputy President (Finance & Services) | 2:45pm |
| 10. | Health and Safety | Head of Finance and Resources | 2:55pm |
| **Discussion:** | | | |
| 11. | Strategic Risk Register: Risk 3,10,11 | Head of Finance and Resources | 3:05pm |
| 12. | Summer Ball Update | Head of Commercial Services | 3:15pm |
| 13. | Standard Operational Procedures  Approval | Head of Commercial Services | 3:20pm |
| 14. | Trustees’ Report and Annual Accounts   * Presentation of Annual Accounts * External Audit Findings Report | Alastair Lyon  Audit Partner  Crowe UK LLP | 3:30pm |
| 15. | AOB |  | 4:15pm |
|  | Date of next meeting:  **5th Feb 2020** |  |  |