

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 LyonAudit PartnerCrowe UK LLP | 3:30pm |
| 15. | AOB |  | 4:15pm |
|  | Date of next meeting:**5th Feb 2020** |  |  |