



FINANCE AND RISK COMMITTEE

The third ordinary meeting of the Finance and Risk Committee for the 2019/20 session, to be held on Wednesday 17th June 2020 remotely at 14.00pm

Agenda

Item	Subject	Lead	Timings	Action
1. Formal Business	Welcome and Chair's Business	Finance and Risk Chair	14:00	Note
2.	Declaration of Interest	Finance and Risk Chair		Note
3.	Apologies	Finance and Risk Chair		Note
4.	Minutes To consider the Minutes from 26 th March 2020	Finance and Risk Chair		Decision
5.	Action Tracker	Finance and Risk Chair		Discuss
6.	Committee Forward Agenda	Finance and Risk Chair		Discuss
Reporting:				
7.	Management Accounts: <ul style="list-style-type: none"> • March, April • Overview of key deliverables 	Finance Manager	14:10	Note
8.	Balance Sheet	Finance Manager	14.30	Note
9.	Finance Review Report	Finance Consultant	14:45	Discuss
10.	CSP Finance	DPFS	15.05	Discuss/Decision
11.	Strategic Risk Register - recommendations & next steps	Interim MD	15.15	Note
Discussion:				
12.	Budget 2020-21 and Scenario Planning	Finance Consultant & Interim MD	15:30	Discuss/Decision
13.	2020/21 CSP Grant Review – verbal update	DPCS	16:15	Discuss
14.	AOB		16:25	