

**Imperial College Union  
Finance & Risk Subcommittee**

29 April 2021  
2 – 4pm / Microsoft Teams

**Standing Items**

	<b>Item</b>	<b>Author</b>	<b>Reference</b>	<b>Action</b>	<b>Page</b>	<b>Time</b>
1	Introductions	GP		To note		14:00
2	Apologies	VA		To note		
3	Minutes	GP		To approve	3	
4	Matters Arising	GP		To consider	7	
5	Conflicts of Interest	GP		To consider		
6	Confidential Business	GP		To consider		

**Substantive Items**

7	March Management Accounts	RS	FR/20-21/18	To consider	8	14:10
8	Audit Tender Update	RS	Verbal	To approve	-	14.25
9	2021/22 Budget Process	RS	FR/20-21/19	To consider	22	14:40
10	Health & Safety Policies [Group Two]	TN / SL	FR/20-21/20	To approve	24	15:00
10a	Risk Assessment Policy	TN / SL	FR/20-21/21	To approve	28	
10b	Safeguarding Policy	TN / SL	FR/20-21/22	To approve	36	
10c	Slips, Trips & Falls Policy	TN / SL	FR/20-21/23	To approve	43	
10d	Workplace Temperature Policy	TN / SL	FR/20-21/24	To approve	48	
10e	Control of Substances Hazardous to Health Policy	TN / SL	FR/20-21/25	To approve	53	
10f	Body Spillage Policy	TN / SL	FR/20-21/26	To approve	58	
10g	Noise Policy	TN / SL	FR/20-21/27	To approve	63	
10h	Portable Electrical Appliance Policy	TN / SL	FR/20-21/28	To approve	69	
10i	Pyrotechnics Policy	TN / SL	FR/20-21/29	To approve	76	
10j	Working in Confined Spaces Policy	TN / SL	FR/20-21/30	To approve	82	
11	Strategic Risk Register	TF	Tabled	To consider	-	15:35
12	AOB	All				15:50

Items marked with an \* have been identified as confidential to Board.

**Author Key**

GP	Graham Parker	TN	Tom Newman
AS	Abhijay Sood	RU	Ross Unwin
TF	Tom Flynn	RS	Rob Scully
JH	Jayne Hufford	SL	Sam Lee

**Next Meeting Dates:**

09 June 2021