

**Imperial College Union
Finance, Audit & Risk Subcommittee**

01 September 2021
4-6pm / Microsoft Teams

Standing Items

	Item	Author	Reference	Action	Page	Time
1	Introductions	SR		To note		4.00
2	Apologies	VA		To note		
3	Minutes	SR		To approve		
4	Matters Arising	SR		To consider		
5	Conflicts of Interest	SR		To consider		
6	Confidential Business	SR		To consider		

Substantive Items

7	Terms of Reference & Membership	Chair / RS	FAR/21-22/	To approve		4.10
8	2020/21 Financial Performance Update	RS	FAR/21-22/	To consider		4.20
9	Strategic Risk Register Review [standing item]	TF	FAR/21-22/	To consider		4.35
10	Statutory Audit Timeline	RS	FAR/21-22/	To consider		4.50
11	CapEx Update	RS	Verbal			5.05
12	2021-22 CSP Grant Allocations	IM / SL / RS	FAR/21-22/	To approve		5.15
13	Umbrella H&S Policy	TN / SL	FAR/21-22/	To approve		5.30

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

Author Key

LJ Lloyd James
TF Tom Flynn
RS Rob Scully

SL Sam Lee
TN Tom Newman
IM India Marsden

Next Meeting Dates:

17 Nov 2021
16 Mar 2022
22 Jun 2022