

**Imperial College Union
Finance, Audit & Risk Sub-Committee**

16 March 2022
2 – 4pm / Microsoft Teams

Standing Items

	Item	Author	Reference	Action	Page
1	Introductions	DW		To note	
2	Apologies	CJ		To note	
3	Minutes	DW		To approve	2
4	Matters Arising	DW		To consider	7
5	Conflicts of Interest	DW		To consider	
6	Confidential Business	DW		To consider	

Substantive Items

7	February 2022 Management Accounts	RS	FAR/21-22/14 (Tabled)	To consider	
8	2022/23 Budget Principles	RS	FAR/21-22/15	To approve	8
9	Financial Procedures Manual	RS	FAR/21-22/16	To approve	10
10	Casual Worker Pay Review	RS	FAR/21-22/17	To approve	98
11	Summer Ball Budget & Risk Review	SL / RS	FAR/21-22/18 (To follow)	To approve	
12	College Internal Audit Plan	RS / TF	FAR/21-22/19	To consider	
13	Living with COVID-19 Update	TN	FAR/21-22/20 (To follow)	To consider	99
14	Strategic Risk Register Update	TF	FAR/21-22/21	To note	114
15	Any Other Business	All			

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

Author Key

DW Dan Wagner (Chair)
TF Tom Flynn
SL Sam Lee

TN Tom Newman
RS Rob Scully
CJ Clem Jones