

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

2 November 2022  
14:00 – 16:00 hours UK time / Microsoft Teams

	<b>Standing Items</b>	<b>Lead</b>	<b>Reference</b>	<b>Action</b>	<b>Time</b>	<b>Page</b>
1	Welcome	DW		To note	2:00pm	
2	Apologies	CJ		To note	2:02pm	
3	Minutes	DW		To approve	2:05pm	2 / 6
4	Matters Arising	DW		To consider	2:10pm	8
5	Conflicts of Interest	DW		To consider	2:15pm	
6	Confidential Business	RS/TN		To consider	2:18pm	
	<b>Substantive Items</b>					
7	Draft Annual Accounts 2021/22	RS/SB	FAR/22-23/05		2:20pm	10
8	Post-Audit Management Report	RS/SB	FAR/22-23/06		2:30pm	51
9	Management Accounts	RS/DA	FAR/22-23/07		2:40pm	74
10	Reserves and Funds Policy	RS	FAR/22-23/08		2:50pm	95
11	Union Transport Strategy/Minibuses	CW/TN	FAR/22-23/09		3:00pm	103
12	Catering & Hospitality Options	RS	FAR/22-23/10		3:15pm	116
13	Strategic Risk Register Review	RS/TN	FAR/22-23/11		3:30pm	120
14	AOB	DW			4:00pm	

**Key**

- CJ Clem Jones (Governance & Democracy Coordinator)
- CW Connar Walford (Student Opportunities & Development Manager)
- DA David Ashton (Financial Controller)
- DW Dan Wagner (Lay Trustee)
- SB Shachi Blakemore (Buzzacott LLP)
- RS Rob Scully (Director of Finance & Resources)
- TN Tom Newman (Managing Director)