

**Finance, Audit & Risk Sub-Committee / 22 March 2023
Agenda**

14:00 – 16:00 hours UK time / Microsoft Teams

	Standing Items	Lead	Reference	Action	Time	Page
1	Welcome				2:01pm	
2	Apologies				2:02pm	
3	Minutes				2:03pm	2
4	Matters Arising				2:04pm	7
5	Conflicts of Interest				2:05pm	
	Substantive Items					
6	Strategic Risk Register Review	RS / TN	FAR/22-23/12	To approve	2:06pm	8
7	Health & Safety Report	SG	FAR/22-23/13	To consider	2:30pm	15
8	Health & Safety Policies	SG	FAR/22-23/14	To approve	2:40pm	22
9	Minibus Review	CW / CT	FAR/22-23/15	To approve	2:55pm	85
10	Student Group Funding Policy	RS / NM	FAR/22-23/16	To approve	3:10pm	93
11	Staff Expenses Policy	RS	FAR/22-23/17	To approve	3:20pm	98
12	February Management Accounts	DA	FAR/22-23/22	To consider	3:25pm	105
13	Annual Casual Staff Pay Review	AC / RS	FAR/22-23/18	To approve	3:30pm	127
14	2022/23 Reforecast	RS / DA	FAR/22-23/19	To approve	3:40pm	128
15	2023/24 Budget Principles	RS / TN	FAR/22-23/20	To approve	3:50pm	146
16	Internal Audit Report	RS / TN	FAR/22-23/21	To consider	3:55pm	148
15	AOB					