

**Finance, Audit & Risk Sub-Committee / 25 October 2023
Agenda**

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

	Standing Items	Lead	Reference	Action	Time	Page
1	Welcome	DW				
2	Apologies	DW				
3	Minutes	DW				
4	Matters Arising	DW				
5	Conflicts of Interest	DW				
6	Risk Register	TN	FAR/23/24-04	To note	5 mins	
	Substantive Items					
7	Annual Accounts 2022/23	PG/Auditors	FAR/23/24-05	To recommend	25 mins	
8	September 23 Management Accounts	PG	FAR/23/24-06	To recommend	5 mins	
9	Reserve Policy	PG	FAR/23/24-07	To recommend	10 mins	
10	CSP Deficits 2023/24	PG/CC	FAR/23/24-08	To recommend	5 mins	
11	CSP Funding Efficiency Project	TN	FAR/23/24-09	To note	10 mins	
12	Minibus Service	CT	FAR/23/24-10	To note	10 mins	
13	Finance Audit & Risk Effectiveness Review	TN	FAR/23/24-11	To approve	5 mins	
14	Digital Transformation Task and Finish Group Closure	AC	FAR/23/24-12	To note	2 mins	
15	Business Continuity Project Update	AC	FAR/23/24-13	To note	2 mins	
	AOB					