

Imperial College Union Finance, Audit & Risk Sub-Committee / 31 January 2024 Agenda

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

	Standing Items	Lead	Reference	Action	Time	Page
1	Welcome & Apologies	DW		To note		
2	Minutes of Previous Meeting	DW		To note		2
3	Matters Arising	DW/CJ		To approve	10 mins	6
4	Declarations of Conflicts of Interest	DW				
5	Identification of Confidential Items	DW				
6	Risk Register	TN	FAR/23-24/14	To note	10 mins	7
	Other Substantive Items					
7	Reforecast/Commercial Reforecast	PG/DA/RP	FAR/23-24/15	To recommend	15 mins	17/19
8	CSP Budget Timetable 2024/25	CC/SY	FAR/23-24/16	To note/approve	10 mins	40
9	CSP Funding Efficiency Project	CC/TN	FAR/23-24/17	To consider/	25 mins	50
				approve		
10	AOB			To consider	5 mins	

Key

CC	Christian Cooper	(Deputy President ((Clubs & Societies))

CJ Clem Jones (Governance & Executive Manager)

DA David Ashton (Financial Controller)

DW Dan Wagner (Lay Trustee & Committee Chair)

PG Peter Greaney (Interim Director of Finance)

RP Rob Pegg (Director of Commercial Services)

SY Stephanie Yeung (Deputy President (Finance & Services))

TN Tom Newman (Managing Director)