

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

Wednesday 26 June 2024  
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 & Apologies	DW		To note	10 mins	
2	Minutes of Previous Meeting	DW		To approve		2
3	Action Tracker / Any Matters Arising	DW		To consider		8
4	Declarations of Conflicts of Interest	DW		To note		
5	Identification of Confidential Items	DW/TN		To note		
6	Risk Register Review	TN	FAR/23-24/27	To note	10 mins	10
	<b>Substantive Items</b>					
7	May Management Accounts	PG	FAR/23-24/28	To note	10 mins	20
8	2023/24 Expected Outturn	PG	FAR/23-24/29	To note	10 mins	46
9	2024/25 Draft Budget	PG	FAR/23-24/30	To recommend	10 mins	48
10	CSP Provisional Grant Allocations	CC	FAR/23-24/31	To recommend	10 mins	81
11	Financial Procedures	PG	FAR/23-24/32	To approve	10 mins	91
12	VAT Manual	PG	FAR/23-24/33	To approve	10 mins	123
13	Committee Effectiveness Update	TN	FAR/23-24/34	To note	5 mins	134
14	Policies Update - Safeguarding	TN/CT	FAR/23-24/35	To recommend	10 mins	135
15	Strategic Investment Fund	TN	FAR/23-24/36	To consider	10 mins	147
16	Reynolds Refurbishment Reflections / Commercial Plan	TN/RP	FAR/23-24/37	To note	10 mins	
17	AOB				5 mins	