

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

28 August 2024 / 2pm / Microsoft Teams

	Item	Lead	Reference	Action	Time	Page
01	Welcome & Introductions	NM		To note	10 mins	
02	Apologies	CJ		To note		
03	Minutes of Previous Meeting	NM		To approve		2
04	Matters Arising	NM		To consider		10
05	Declarations of any Conflicts of Interest relating agenda items	NM		To note		
06	Identification of Items of Confidential Business	TN		To note		

Risk

07	Strategic Risk Register Review	TN	FAR/24-25/01	To recommend	10 mins	11
08	Business Continuity Plan project closure paper	TN	FAR/24-25/02	To note	10 mins	20

Financial / Strategic

09	July Management Accounts & Draft Year End Position	PG/DA	FAR/24-25/03	To note	10 mins	22
10	Activities Development Fund (ADF) & Student Experience Fund (SEF) proposed allocations	PG/CT /CC	FAR/24-25/04	To recommend to the Board	10 mins	51
11	Commercial Strategy*	RP	FAR/24-25/XX	To consider	15 mins	*To follow
12	Strategic Investment Fund*	TN	FAR/24-25/XX	To recommend	15 mins	*To follow

Other

13	Any Other Business (AOB)	NM		To consider	5 mins	
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Key

CC	Christian Cooper, Deputy President (Finance & Services)
CT	Cat Turhan, Director of Membership Services
CJ	Clem Jones, Governance & Executive Manager
DA	David Ashton, Financial Controller
NM	Nick Marley, Sub-Committee Chair
PG	Peter Greaney, External Director of Finance
RP	Rob Pegg, Director of Membership Services
TN	Tom Newman, Managing Director