

FINANCE AND RISK COMMITTEE

The second ordinary meeting of the Finance and Risk Committee for the 2017/18 session, to be held on Wednesday 24 January 2018 in Meeting Room 6, Beit Quad at 1:00pm.

Agenda

Item	Subject	Lead	Timings
1. Formal Business	Welcome and Chair's Business	Finance and Risk Chair	1:00pm
2.	Declaration of Interest	Finance and Risk Chair	
3.	Apologies	Finance and Risk Chair	
4.	Minutes To consider the Minutes from 11 October 2017	Finance and Risk Chair	
5.	Action Tracker	Finance and Risk Chair	
6.	Committee Work Plan	Finance and Risk Chair	
Reporting:			
7.	Management Accounts: September, October, November, December	Finance Manager	1.10pm
8.	Events Budgets and CSP Finance Group Report	Deputy President (Finance & Services)	1.25pm
Discussion:			
9.	Strategic Risk Register	Head of Finance and Resources	1:30pm
10.	Investment Proposal	Finance Manager	1:45pm
11.	General Data Protection Regulations (GDPR)	Head of Finance and Resources	2:00pm
12.	Designated Fund Provision - Update	Deputy President (Clubs, Societies & Projects)	2:20pm
Short Break			
13	Health and Safety: - H&S Committee Minutes - General update	Deputy President (Finance and Services) Head of Student Experience	2:30pm
14.	EPOS - Status update	Head of Student Experience	2:45pm
15.	Draught Tender Process	Head of Student Experience	3:00pm



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16	Summer Ball - Update	Head of Student Experience	3:05pm
17.	Dyson Bid - Lessons Learnt	Head of Student Experience	3:10pm
18.	The Foundry - Lessons Learnt	Head of Student Experience	3:15pm
19.	Internal Audit, Scope of next visit - Verbal update	Head of Finance and Resources	3:20pm
20.	Mini Bus - Verbal update	Deputy President (Finance & Services)	
21.	Any Other Business	Finance and Risk Chair	3.25pm
	Date of next meeting: Wednesday 2nd May 2018 1pm		