

The third ordinary meeting of the Finance and Risk Committee for the 2018/19 session, to be held on Thursday 21st March 2019 in Meeting Room 6, Beit Quad at 2.00pm.

Agenda

Item	Subject	Lead	Timings
1. Formal Business	Welcome and Chair's Business	Finance and Risk Chair	2:00pm
2.	Declaration of Interest	Finance and Risk Chair	
3.	Apologies	Finance and Risk Chair	
4.	Minutes To consider the Minutes from 30 th Jan 2019	Finance and Risk Chair	
5.	Action Tracker	Finance and Risk Chair	
6.	Committee Forward Agenda	Finance and Risk Chair	
Reporting:			
7.	Management Accounts: <ul style="list-style-type: none"> • January and February • Balance Sheet 	Finance Manager	2:15pm
8.	Forecast Update	Head of Finance and Resources	2:25pm
9.	Balanced Scorecard: February	Finance Manager	2:45pm
10.	CSP Finance	Deputy President (Finance & Services)	2:55pm
11.	Health and Safety <ul style="list-style-type: none"> • Minutes from 13th March 2019 • Report 	Head of Finance and Resources and Deputy President Finance and Services	3:10pm
Discussion:			
12.	Strategic Risk Register: Risk 1,2,7, 4 ,5	Managing Director	3:25pm

13.	Reserves policy	Head of Finance and Resources	3:50pm
Break:			
14.	Budget 19/20 <ul style="list-style-type: none"> • Approach 	Head of Finance and Resources	4:05pm
15.	Summer Ball update	Events and Conferences Manager	4:10pm
16.	Investment performance <ul style="list-style-type: none"> • Rathbones Presentation 	Head of Finance and Resources	4:15pm
17.	Insurance review	Head of Finance and Resources	4:35pm
18.	Internal audit: <ul style="list-style-type: none"> • Update on management actions • Operational Risk Register • Approach to 19/20 Visit 	Head of Finance and Resources	4:40pm
19.	External audit: <ul style="list-style-type: none"> • Planning & engagement • Consolidation of Accounts 	Head of Finance and Resources	4:45pm
20.	EPOS review	Head of Finance and Resources	4:50pm
21.	Business continuity plan	Head of Finance and Resources	4:55pm
22.	Financial policies review	Head of Finance and Resources	5:00pm
23.	Any Other Business	Finance and Risk Chair	5:00pm
	Date of next meeting: 19th June 2019		