Finance and Risk Commit	tee 2018/19	Foreward Agenda			
		18-Oct	30-Jan	21-Mar	19-Jun
Standing Items	Responsibility				
Management Accounts	Finance Manager				
Balance Sheet	Finance Manager				
CSP Finance	DPFS				
Chustonia Biali Banista:	Malcolm	2 10 11	1 2 7	4 5	C 0 0
Strategic Risk Register	Martin	3,10,11	1,2,7	4,5	6,8,9
One and is not Diels Decisted	Malcolm				
Operational Risk Register	Martin DPFS				
Health and Safety	DPF3				
PG Engagement	Malcolm				
Balanced Scorecard	Martin				
Periodic Items	IVIAICIII				
	NA	<del>                                     </del>			1
Forecast and Half Year Review	Martin	-			-
CSP Budget Proposal	DPCS				<del>                                     </del>
Investment Performance	Malcolm Martin				
	Malcolm				
Insurance Review	Martin				
	Malcolm				
Annual Budget (Operational & Capital)	Martin				
	iviai tiii	<u> </u>			
L. L. L. ((CD. 4C)					
Internal Audit (KPMG)	CI :				
Closed Meeting	Chair				
Review Annual Plan	Malcolm				
	Martin Malcolm				
Danart	Martin				
Report Update on Management actions	IVIdi tili				
External Audit					
external Addit	Malcolm				
Planning / engagement	Martin				
Presentation of Annual Accounts	Auditors				
Tresentation of Almad Accounts	Additors				
Other:					
Capital investment plan					
	Malcolm				
EPOS Review	Martin				
	Malcolm				
Business Continuity Plan	Martin				
	Julia				
Summer Ball (Evaluation / Update)	Mattingley				
	Malcolm				
Financial Policies Review  Review of Committee Working	Martin				
	Malcolm				
	Martin	<u> </u>	<u></u>	<u> </u>	
Reserves Policy	Malcolm				
	Martin				
	Julia				
Commercial Strategy	Mattingley				
	Malcolm				
Health and Safety Policy	Martin				
Web Policy					
<u></u>				]	
Retailing of Alcohol Policy					