The fourth ordinary meeting of the Finance and Risk Committee for the 2018/19 session, to be held on Wednesday 19 June 2019 in Meeting Room 6, Beit Quad at 2.00pm.

**Agenda**

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| **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 21st March 2019 | Finance and Risk Chair |  |
| 5. | Action Tracker | Finance and Risk Chair |  |
| 6. | Committee Forward Agenda | Finance and Risk Chair |  |
| **Reporting:** | | | |
| 7. | Management Accounts:   * April and March and May * Balance Sheet | Finance Manager | 2:15pm |
| 8. | Balanced Scorecard: May | Finance Manager | 2:25pm |
| 9. | CSP Finance | Deputy President (Finance & Services) | 2:35pm |
| 10. | Health and Safety   * Minutes from 5th June 2019 * Health and Safety policy approval | Head of Finance and Resources and Deputy President Finance and Services | 2:45pm |
| **Discussion:** | | | |
| 11. | Strategic Risk Register: Risk 2,6,8,9 | Managing Director | 3:00pm |
| 12. | Plans and Budget for 19/20 | Head of Finance and Resources  Managing Director | 3:15pm |
| 13. | Internal Audit | Head of Finance and Resources | 3:50pm |
| 14. | Summer Ball future options | Events and Conferences Manager and Operations Manager | 4:05pm |
| 15 | Standard Operational Procedures update | Head of Commercial Services | 4:15pm |
| 16. | Commercial Strategy current status | Head of Commercial Services | 4:20pm |
| 17. | Harlington Towing Vehicle Purchase | DPCS | 4:30pm |
| 18. | Any Other Business   * Committee Evaluation | Finance and Risk Chair |  |
|  | Date of next meeting:  **16th Oct 2019** |  |  |