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** |  |  |