

Imperial College Union Finance & Risk Subcommittee

9 June 2021 2 – 4pm / Microsoft Teams

Standing Items

	Item	Author	Reference	Action	Page
1	Introductions	GP		To note	
2	Apologies	VA		To note	
3	Minutes	GP		To approve	2
4	Matters Arising	GP		To consider	5
5	Conflicts of Interest	GP		To consider	
6	Confidential Business	GP		To consider	

Substantive Items

7	April Management Accounts	RS	FR/20-21/31	To consider	6
8	Initial 2021/22 Budget Draft	RS	FR/20-21/32	To consider	20
9	Strategic Risk Register	TF/RS	FR/20-21/33	To approve	34
10	Capitalisation & Depreciation Policy	RS	FR/20-21/34	To approve	40
11	Reserves Policy	RS	FR/20-21/36	To approve	42
12	H&S Policies Implementation Summary	TN/SL	Verbal	To consider	

Items marked with an * have been identified as confidential to Board.

Author Key

GP	Graham Parker	SL	Sam Lee
AS	Abhijay Sood	TN	Tom Newman
TF	Tom Flynn	RS	Rob Scully