

**Imperial College Union
Finance, Audit & Risk Sub-Committee**

22 June 2022
2 – 4pm / Microsoft Teams

	Standing Items	Lead	Reference	Action	Page
1	Introductions	DW		To note	
2	Apologies	CJ		To note	
3	Minutes	DW		To approve	
4	Matters Arising	DW		To consider	
5	Conflicts of Interest	DW		To consider	
6	Confidential Business	DW		To consider	
	Substantive Items				
7	May Management Accounts & Final Outturn	RS	FAR/21-22/22	To consider	
8	2022/23 Draft Budget	RS	FAR/21-22/23	To consider	
9	ICU Health & Safety Policy	TN / SG	FAR/21-22/24	To approve	
10	CSP Provisional Grant Allocations	SL / IM	FAR/21-22/25	To approve	
11	Activity Development Fund	RS / IM / SL	FAR/21-22/26	To approve	
12	Summer Ball	SL / RS	Presentation	To consider	
13	AOB	DW			

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

Author Key

DW Dan Wagner (Chair)
TF Tom Flynn
SL Sam Lee
SG Sital Gandesha

IM India Marsden
TN Tom Newman
RS Rob Scully
CJ Clem Jones