

AGENDA

Meeting: **Finance & Audit Committee**
 Location: **1 East 3.10A**
 Date & Time: **Monday 16th December 2019 at 9am**

Item	Appendix
1. Apologies for absence	
Committee to receive and approve any apologies received for absence.	
2. Notice of any other business	
Chair to notify the committee of any items raised in advance of this meeting for discussion under any other business.	
3. Declaration of conflict of interest	
Members are asked to declare any conflict of interest they may have in relation to any business to be discussed at the meeting.	
4. Minutes of the previous meeting	
Minutes to be approved and signed by the chair at the meeting.	
	R1
4.1. Matters arising from the previous minutes	
To receive a report on matters arising from the previous meeting.	
	R2
5. Management accounts	
Committee to review the management accounts.	
	R3
6. Reserve statements	
Committee to review the reserve statements.	
	R3
7. Audit recommendations	
Committee to review progress made to implement audit recommendations.	
	R4
8. Any other business	
To discuss any items raised previously under notice of any other business.	
9. To confirm the date and time of future meetings	
Monday 16 th March 2020 at 9am	
Thursday 21 st May 2020 at 9am	