

AGENDA

Meeting: **Finance & Audit Committee**
 Location: **Microsoft Teams**
 Date & Time: **Monday 15th March 2021 at 09.00am**

Item		Appendix
1.	<p>Apologies for absence</p> <p>Committee to receive and approve any apologies received for absence.</p>	
2.	<p>Notice of any other business</p> <p>Chair to notify the committee of any items raised in advance of this meeting for discussion under any other business.</p>	
3.	<p>Declaration of conflict of interest</p> <p>Members are asked to declare any conflict of interest they may have in relation to any business to be discussed at the meeting.</p>	R1
4.	<p>Minutes of the previous meeting and matters arising</p> <p>Committee to:</p> <ul style="list-style-type: none"> • approve minutes for the Chair to sign; • note the matters arising from the previous meeting; • note any decisions made without a meeting by the committee. 	R2
5.	<p>Finance & Audit (<i>Helen McHenry - Head of Finance</i>)</p> <p>Committee to review:</p> <ul style="list-style-type: none"> • Finance Team Update • The SU financial position • Audit Recommendations Update • Audit Tender Project Outcome 	R3
6.	<p>Annual Planning (<i>Helen McHenry - Head of Finance</i>)</p> <p>Committee to:</p> <ul style="list-style-type: none"> • Approve budget for FY2021/22 	R4
7.	<p>EPOS Business Case (Mike Dalton – Head of Commercial - Bars & Events, Sally Williamson – Assistant Bars Manager)</p> <p>Committee to:</p> <ul style="list-style-type: none"> • Approve recommendations 	R5
8.	<p>To confirm the date and time of future meetings</p> <p>Thursday 20 May 2021 9-11am</p>	