

# AGENDA

Meeting: **Finance & Audit Committee**  
Location: **Microsoft Teams**  
Date & Time: **Thursday 11<sup>th</sup> November 2021 at 09.00am**

- |      |  |                                     |
|------|--|-------------------------------------|
| Item |  | Appendix                            |
| 1.   | <b>Apologies for absence</b>   |                                     |
| 2.   | <b>Notice of any other business</b>  |                                     |
| 3.   | <b>Declaration of conflict of interest</b>   |                                     |
| 4.   | <b>Minutes of the previous meeting and actions arising</b>   |                                     |
|      | Committee to:  |                                     |
|      | <ul style="list-style-type: none"><li>• approve minutes;</li><li>• note the actions arising from the previous meeting;</li><li>• note any decisions made without a meeting by the committee.</li></ul> |                                     |
| 5.   | <b>Annual Accounts and Audit Findings</b>  | See additional documents circulated |
|      | Janette Joyce, Audit Partner at Crowe to present to the Committee  |                                     |
| 6.   | <b>Finance matters</b>   |                                     |
|      | Head of Finance to give update on finance matters for The SU.  | R1                                  |
| 7.   | <b>Management Accounts</b>   |                                     |
|      | Finance Manager to demonstrate new finance reports.  |                                     |
| 8.   | <b>To set the date and time of future meetings</b>   |                                     |
|      | Monday 14 <sup>th</sup> March 2022 9-11am  |                                     |
|      | Thursday 19 <sup>th</sup> May 2022 9-11am  |                                     |