

AGENDA

Meeting: **Finance & Audit Committee**
Location: **Microsoft Teams**
Date & Time: **Thursday 27th January 2022 at 9am**

Item

Appendix

- 1. Apologies for absence**
- 2. Notice of any other business**
- 3. Declaration of conflict of interest**
- 4. Minutes of the previous meeting and actions arising**

Committee to:

- approve minutes;
- note the actions arising from the previous meeting;
- note any decisions made without a meeting by the committee.

- 5. Finance & Audit (*Helen McHenry- Head of Finance*)**

R1

Committee to receive update on:

- SU financial position;
- SU reserves;
- audit recommendations;
- SU finance policy work;
- budget planning.

- 6. To note the date and time of future meetings**

Monday 14th March 2022 9-11am
Thursday 19th May 2022 9-11am