

Meeting:	Finance & Audit Committee	
Location:	1 East Meeting Room 3.20	
Date & Time:	Wednesday 05 June 2019 at 10am	
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.	
4.2.	Matters arising from the previous minutes To receive a verbal update on matters arising from the previous meeting.	
5.	Management accounts Committee to review the management accounts.	
6.	Reserve statements Committee to review the reserve statements.	
7.	Audit recommendations Committee to review progress made to implement audit recommendations.	
8.	SU Budget 2019/20 Committee to receive an update on the budget submitted to the University.	
9.	Chart of Accounts Redesign Committee to receive a verbal update from the Finance Manager on the work being done.	
10.	Any other business To discuss any items raised previously under notice of any other business.	
11.	To note the date and time of next meeting Committee to confirm date of next meeting.	

