

# AGENDA

Meeting: **Finance & Audit Committee**  
Location: **1 East 3.10A**  
Date & Time: **Monday 16<sup>th</sup> March 2020 at 9am**

Item		Appendix
1.	<b>Apologies for absence</b>	
	Committee to receive and approve any apologies received for absence.	
2.	<b>Notice of any other business</b>	
	Chair to notify the committee of any items raised in advance of this meeting for discussion under any other business.	
3.	<b>Declaration of conflict of interest</b>	
	Members are asked to declare any conflict of interest they may have in relation to any business to be discussed at the meeting.	
4.	<b>Minutes of the previous meeting</b>	
	Minutes to be approved and signed by the chair at the meeting.	R1
4.1.	<b>Matters arising from the previous minutes</b>	
	To receive a report on matters arising from the previous meeting.	R2
5.	<b>Management accounts</b>	
	Committee to review the management accounts.	R3
6.	<b>Reserve statements</b>	
	Committee to review the reserve statements.	R3
7.	<b>SU Budget 2020/21</b>	
	Committee to review the budget and approve recommending to the Board.	To follow
8.	<b>Audit recommendations</b>	
	Committee to review progress made to implement audit recommendations.	R4
9.	<b>Business Continuity Plan</b>	
	Committee to review the business continuity plan and approve recommending to the Board.	R5
10.	<b>Risk Register</b>	
	Committee to review the risk register and approve recommending to the Board.	R6

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11. **Any other business**

To discuss any items raised previously under notice of any other business.

12. **To confirm the date and time of future meetings**

Monday 16<sup>th</sup> March 2020 at 9am

Thursday 21<sup>st</sup> May 2020 at 9am