

AGENDA

Meeting: **Finance & Audit Committee**
Location: **Microsoft Teams**
Date & Time: **Thursday 21st May 2020 at 9am**

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.	R1
4.1.	Matters arising from the previous minutes To receive a report on matters arising from the previous meeting.	R1
5.	Management accounts Committee to review the management accounts.	R2
6.	Reserve statements Committee to review the reserve statements.	R2
7.	SU Budget 2020/21 Committee to review the budget and approve recommending to the Board.	To follow
8.	Audit recommendations Committee to review progress made to implement audit recommendations.	R3
9.	Business Continuity Policy Committee to review the Business Continuity policy and approve recommending to the Board.	R4
10.	Any other business To discuss any items raised previously under notice of any other business.	
11.	To confirm the date and time of future meetings Committee to agree dates for the next academic year.	

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