

AGENDA

Meeting: **Finance & Audit Committee**
Location: **Microsoft Teams**
Date & Time: **Monday 27th June 2020 at 2pm**

Item		Appendix
1.	Apologies for absence Committee to receive and approve any apologies received for absence.	
2.	Election of Chair Committee to elect a committee member to chair the committee for the year.	
3.	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.	
4.	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.	
5.	Minutes of the previous meeting and matters arising Minutes to be approved and signed by the chair on a later date. Committee to note matters arising from the previous meeting. Committee to note any decisions made without a meeting since the previous meeting.	R1
6.	Finance & Audit Committee to review The SU financial position. Committee to review progress made to implement audit recommendations.	R2
7.	SU Scenario Planning Committee to discuss SU scenario plans.	To follow
8.	Risk Management Committee to note the report on risk management.	R3
9.	Proposal to go Cashless Committee to consider and decide whether The SU should go cashless.	R4
10.	Any other business To discuss any items raised previously under notice of any other business.	

AGENDA

11. To confirm the date and time of future meetings

Thursday 27 August 2020 9-11am
Thursday 19 November 2020 9-11am
Monday 15 March 2021 9-11am
Thursday 20 May 2021 9-11am