

AGENDA

Meeting: **Finance & Audit Committee**
Location: **Microsoft Teams**
Date & Time: **Thursday 27th August 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 and matters arising	R1
	Committee to: <ul style="list-style-type: none">• approve minutes for the Chair to sign;• note the matters arising from the previous meeting;• note any decisions made without a meeting by the committee.	
5.	Finance & Audit	R2
	Committee to: <ul style="list-style-type: none">• review The SU financial position;• review the actions being taken to make further savings;• review progress made to implement audit recommendations.	
6.	Risk Management	
	Committee to review whether the risk register needs updating.	R3
7.	Any other business	
	To discuss any items raised previously under notice of any other business.	
8.	To confirm the date and time of future meetings	
	Thursday 22 October 2020 9-11am Thursday 19 November 2020 9-11am Monday 15 March 2021 9-11am Thursday 20 May 2021 9-11am	