

The second ordinary meeting of the Finance and Risk Committee for the 2018/19 session, to be held on Wednesday 30<sup>th</sup> January 2019 in Meeting Room 6, Beit Quad at 3.00pm.

### Agenda

Item	Subject	Lead	Timings
1. Formal Business	Welcome and Chair's Business	Finance and Risk Chair	3:00pm
2.	Declaration of Interest	Finance and Risk Chair	
3.	Apologies	Finance and Risk Chair	
4.	Minutes To consider the Minutes from 18 <sup>th</sup> Oct 2018	Finance and Risk Chair	
5.	Action Tracker	Finance and Risk Chair	
6.	Committee Forward Agenda	Finance and Risk Chair	
<b>Reporting:</b>			
7.	Management Accounts: <ul style="list-style-type: none"> <li>• October, November and December</li> <li>• Balance Sheet</li> </ul>	Finance Manager	3.15pm
8.	Balanced Scorecard: December	Finance Manager	3.25pm
9.	CSP Finance	Deputy President (Finance & Services)	3.35pm
10.	Health and Safety report <ul style="list-style-type: none"> <li>• Minutes from 14<sup>th</sup> Jan 2019</li> </ul>	Head of Finance and Resources and Deputy President Finance and Services	3.45pm

<b>Discussion</b> :			
11.	Strategic Risk Register: Risk 1,2,7	Managing Director	4.00pm
12.	CSP Budget Proposal	DPCS	4.10pm
13.	Forecast and half year review	Head of Finance and Resources	4.20pm
14.	Summer Ball update	Events and Conferences Manager	4.30pm
15.	Any Other Business	Finance and Risk Chair	4.50pm
	Date of next meeting: <b>21<sup>st</sup> Mar 2019</b>		