



FINANCE AND RISK COMMITTEE

The second ordinary meeting of the Finance and Risk Committee for the 2016/17 session, to be held on Wednesday 12 October 2016 in Meeting Room 6, Beit Quad at 1:30pm.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Finance and Risk Chair	1:30pm
2.	Conflict of declaration of interest	Finance and Risk Chair	
3.	Apologies	Finance and Risk Chair	
4.	Minutes from 21 Sep 2016	Finance and Risk Chair	
5.	Action Tracker	Finance and Risk Chair	
6.	Internal Audit Report	Head of Finance and Risk	1.40pm
7.	Strategic Risk Register update	Head of Finance and Risk	1.40pm
8.	Presentation of Annual Accounts	Head of Finance and Risk	2.10pm
9.	Management Accounts	Head of Finance and Risk	3.10pm
10.	Health and Safety of Clubs	Head of Finance and Risk	3.25pm
11.	White City update	Managing Director	3.55pm
12.	Summer Ball 2017	Head of Student Experience and Services	4pm
13.	Any Other Business	Finance and Risk Chair	4:10pm
14.	Date of next meeting Wednesday 18 Jan at 1:30pm, Meeting Room 6		