Imperial College Union
Finance, Audit & Risk Sub-Committee / Agenda

12 February 2025 / 2pm / Microsoft Teams

	Administrative Items	**Lead**	**Reference**	**Action**	**Time**	**Page**
01	Welcome & Apologies	NM/CJ		To note	10 mins	
02	Minutes of Previous Meeting	NM		To approve		2
03	Matters Arising / Action Tracker	NM		To consider		8
04	Declarations of any Conflicts of Interest relating to agenda items	NM		To note		
05	Identification of any Items of Confidential Business	TN		To note		
	Substantive Items					
06	December Management Accounts	PG	FAR/24-25/12.5	To note	10 mins	10
07	Casual Worker Pay Review*	AC/RP	FAR/24-25/13	To approve	5 mins	42
08	Reforecast	PG	FAR/24-25/14	To recommend	15 mins	43
09	Summer Ball	RP	FAR/24-25/15	To approve	10 mins	70
10	Student Group Funding Policy & CSP Annual Budgeting Review	CC	FAR/24-25/16	To approve	10 mins	79
11	ICU Staff Expenses Policy Review/Update	AC	FAR/24-25/17	To approve	5 mins	109
12	New Accounting Standards Update	PG	FAR/24-25/18	To approve	5 mins	115
13	Union Bank Accounts Strategy	PG	FAR/24-25/19	To approve	5 mins	117
14	Strategic Risk Register Review	TN	FAR/24-25/20	To note/ consider	10 mins	119
15	Financial Risk Escalation Framework	PG	FAR/24-25/21	To approve	10 mins	130
16	Any Other Business (AOB)	NM		To consider	5 mins	

*Already identified as confidential

Key of Item Leads

AC Ashley Cory, Director of Support Services
CC Christian Cooper, Deputy President (Clubs & Societies)
CJ Clem Jones, Governance & Executive Manager
NM Nick Marley, Sub-Committee Chair
PG Peter Greaney, External Director of Finance
RP Rob Pegg, Director of Membership Services
TN Tom Newman, Managing Director