Imperial College Union
Finance, Audit & Risk Sub-Committee

25 March 2026
2 – 4pm / Microsoft Teams

#	Item	Lead	Reference	Action	Time	Page
01	Welcome & Apologies	NM		To note	10 mins	
02	Minutes / Actions & Matters Arising Not Mentioned Elsewhere	NM		To approve / consider		2 / 9
03	Unstarring of Items (marked *)	NM		To consider		
04	Declarations of any Conflicts of Interest relating agenda items	NM		To consider / note		
05	Identification of any Items of Confidential Business	NM / TN		To consider / note		
	Risk					
06	Imperial University's Protective Security Plan	BM / RP	Presentation on the day	To note	15 mins + 15 min Q&A	
07	Health & Safety Report*	SG	FAR/25-26/27	To note	(5 mins)	12
08	Business Continuity	AC/SG	FAR/25-26/28	To note	10 mins	24
09	Strategic Risk Register	TN	FAR/25-26/29	To note	10 mins	26
10	Succession Planning	TN	FAR/25-26/30	To note	5 mins	30
11	Unifi Manual*	AC	FAR/25-26/31	To note	(5 mins)	37
12	IUT Reporting Framework for FAR	TN/BB	FAR/25-26/32	To note	5 mins	38
13	ICU-IUT Ltd Debenture Transfer Documentation*	CJ	FAR/25-26/33	To approve	(5 mins)	40
14	Foreign Influence Registration Scheme	AW	FAR/25-26/34	To note	10 mins	42
	Audit					
15	Audit Tender	PG	FAR/25-26/35		5 mins	44
	Finance					
16	February 2026 Management Accounts Summary	PG	FAR/25-26/36	To note	10 mins	46
17	Budget Framework 2026/27	PG	FAR/25-26/37	To approve	10 mins	53
18	Student Group Annual Budgeting* (principles from Activities Forum)	TG	FAR/25-26/38	To note	(5 mins)	56
19	Any Other Business (AOB)	NM / CJ	Verbal	To note / consider	5 mins	
20	Trustee Discussion without Staff	NM	Verbal	To consider	5 mins	

AC Ashley Cory, Director of Support Services
AW Annie Wilmot, Interim Director of Membership Services
BB Bulbul Basu, Chair of Imperial Union Trading Ltd Board of Directors
BM Brindha McDonald, Director of Security and Community Safety, Imperial
CJ Clem Jones, Governance & Executive Manager
DA David Ashton, Financial Controller
NM Nick Marley, Sub-Committee Chair
PG Peter Greaney, External Director of Finance
RP Rob Pegg, Director of Membership Services
SG Sital Gandesha, Facilities, Health & Safety Manager
TG Tom Gordon, Deputy President (Activities)
TN Tom Newman, Managing Director