

AGENDA

Meeting: **Finance & Audit Committee**
 Location: **Microsoft Teams**
 Date & Time: **Thursday 26th August 2021 at 09.00am**

Item	Appendix
1. Apologies for absence	
2. Notice of any other business	
3. Declaration of conflict of interest	
4. Minutes of the previous meeting and actions arising	
Committee to:	
<ul style="list-style-type: none"> • approve minutes; • note the actions arising from the previous meeting; • note any decisions made without a meeting by the committee. 	
5. Finance & Audit	R1
Committee to receive update on SU financial position and audit recommendations.	
6. Reserves Policy	R2
Committee to:	
<ul style="list-style-type: none"> • choose from the options a method for calculating the minimum reserves; • approve the recommendation of the reserves policy to the Board of Trustees. 	
7. Risk Register	R3
Committee to approve the recommendation of the risk register to the Board of Trustees.	
8. Risk Management Policy	R4
Committee to approve and adopt the risk management policy.	
9. To set the date and time of future meetings	
Thursday 18 th November 2021 9-11am	
Monday 14 th March 2022 9-11am	
Thursday 19 th May 2022 9-11am	