

# AGENDA

Meeting: **Finance & Audit Committee**  
Location: **Microsoft Teams**  
Date & Time: **Thursday 19<sup>th</sup> May 2022 at 9am**

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:

- approve minutes;
- note the actions arising from the previous meeting;
- note any decisions made without a meeting by the committee.

- 5. Finance & Audit** (*Helen McHenry- Head of Finance*)

**R1**

Committee to receive update on:

- SU financial position;
- SU reserves;
- audit recommendations;
- SU finance policy work;

- 6. Annual Planning** (*Helen McHenry – Head of Finance*)

Verbal update on Annual planning

- 7. To agree the date and time of future meetings**