

AGENDA

Meeting: **Finance and Audit Committee**
Location: **Online via Microsoft Teams**
Date & Time: **Monday 13th March 2023**

Item		Report
1.	Apologies for Absence	
2.	Notice of Any Other Business	
3.	Declaration of Conflict of Interest	
4.	Minutes of the Previous Meeting and Matters Arising	
5.	Financial Position	R1
6.	Commercial Risks and Mitigation	R2
7.	Budget 2023/24	R3
8.	Item excluded in line with section 99. of the Articles of Governance	R4
	Any Other Business	
	To Confirm the date and time of future meetings	