

AGENDA

Meeting: **Finance and Audit Committee**
Location: **Microsoft Teams**
Date & Time: **9am-11am Thursday 24th November 2022**

| Item | | Presenting | Report |
|------|--|------------------------------------|----------|
| 1. | Apologies for Absence | Chair | - |
| 2. | Notice of Any Other Business | Chair | - |
| 3. | Declaration of Conflict of Interest | Chair | - |
| 4. | Minutes of the Previous Meeting and Matters Arising <ul style="list-style-type: none">- Board to approve previous meeting minutes- Receive updates on actions from previous meetings- Receive updates on any actions taken outside of meetings | Chair | - |
| 5. | Annual Accounts and Audit Findings <ul style="list-style-type: none">- Janette from Crowe will verbally present the Annual Accounts (R1) and audit findings (R2)- Board to receive report and share comments or questions | Janette (Crowe U.K. LLP) | R1 R2 |
| 6. | Financial Position <ul style="list-style-type: none">- Board to receive report and share comments or questions | Finance Manager Head of Finance | R3 |
| 7. | Commercial Operations <ul style="list-style-type: none">- Board to receive report and share comments or questions | Head of Commercial | R4 |
| 8. | Revised Budget <ul style="list-style-type: none">- Board to receive report- Board to approve the revised budget | Head of Finance | R5 |
| 9. | Cost of Living <ul style="list-style-type: none">- Board to receive report and share comments or questions | Head of Finance Sports Officer | R6 |
| 10. | Direct Tax Review <ul style="list-style-type: none">- Board to receive report and share comments or questions | Head of Finance | R7 |
| 11. | Any Other Business | | |
| 12. | To Confirm the date and time of future meetings Friday 27th January 2023 9-10am Thursday 16th March 2023 9-10.30am Thursday 25th May 2023 9-10.30am | | - |