

Agenda for a virtual meeting on Microsoft Teams of
FINANCE COMMITTEE
On Tuesday 25 May 2021 at 17.30 GMT

Item nr	Business	Lead	Pre-read paper
1	Apologies for absence	-	-
2	Declarations of interest	-	-
3	Introductions	Treasurer	
4	Terms of Reference	Treasurer	
5	Committee Objectives for the Year <ul style="list-style-type: none"> • Grants & Loans • Budgets • Reserving policy • Year-end process & Audit • Expenses policy • Following year Subs 	Treasurer	
6	Management Accounts & Cash Flow	Finance Manager	
7	Report from ITSG	Jack Davies	
8	A.O.B.		
9	Next meeting		

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