



*British Skydiving*  
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Agenda for a virtual meeting on Microsoft Teams of

## FINANCE COMMITTEE

On Monday 20<sup>th</sup> February 2023 at 16.00 GMT

Item nr	Business	Lead	Pre-read paper
1	Apologies for absence	Treasurer	
2	Declarations of interest	Treasurer	-
3	Minutes of the meeting 15 November 2022	Treasurer	3.0 Minutes
4	Update to Terms of Reference	Treasurer	4.0 ToR
5	Report from ITSG	Jack Davies	
6	Management Accounts & Cash Flow	Lise	6.0 Mmt A/cs
7	Additional income sources 7.1 Update on Merchandising 7.2 Update on Sports Lottery	Adrian Bond Craig Poxon	
8	Expenses Policy	Treasurer	8.1 Expenses policy 1.1
9	Reserves and Investment	Treasurer	9 Reserves and Investment
10	Risk Register	Treasurer	10 Risk Register
11	Budget Process	Treasurer	For Information Verbal
128	A.O.B.		
8	Date of next Meeting and meetings throughout the year	Treasurer	

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Distribution: Finance committee;  
Chair, Staff, Council, VPs



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## Backlog

Travel Agency for booking domestic and international travel in accordance with our policy.