

Agenda for a virtual meeting on Microsoft Teams of

FINANCE COMMITTEE

On Monday 15th May 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 20 February 2023	Treasurer	3.0 Minutes
4	Budget 2023-2024		
5	Risks	Treasurer	5. Risk Register
6	ITSG	Jack Davies	
7	Reserves and Investment – verbal report	Treasurer	
8	Management Accounts	Lise	
9	Additional income sources 9.1 Update on Merchandising 9.2 Update on Sports Lottery	Adrian Bond Craig Poxon	
10	ToR,	Treasurer	10. ToR
11	A.O.B. Equipment Replacement Policy	Jack Davies	11. Equipment Replacement Policy
12	Date of next meeting	Treasurer	

Issued

Re-issued

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



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