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

## **FINANCE COMMITTEE**

**On Monday 18 September 2023 at 16.00 GMT**

<b>Item nr</b>	<b>Business</b>	<b>Lead</b>	<b>Pre-read paper</b>
1	Apologies for absence	Treasurer	
2	Declarations of interest	Treasurer	-
3	Minutes of the meeting 15 May 2023	Treasurer	3.0 Minutes
4	Finance Report for the Board – Draft	Treasurer	4.0 Report for the board
5	Risk Register	Treasurer	5. Risk Register
6	ITSG <ul style="list-style-type: none"><li>Membership systems update</li></ul>	Jack Davies	6.0 ITSG Update
7	Annual Accounts 2022-2023 and Audit report	Treasurer	7. Annual Accounts (Draft) 7.1 Audit Memo
8	Management Accounts	Lise	
9	Additional income sources <ul style="list-style-type: none"><li>9.1 Update on Merchandising</li><li>9.2 Update on Sports Lottery</li></ul>	Adrian Bond Craig Poxon	9.1 Merchandising
10	A.O.B.		
11	Date of next meeting	Treasurer	

Issued

Re-issued

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

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