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

## **FINANCE COMMITTEE**

**On Tuesday 12<sup>th</sup> March 2024 at 10.00 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 13 November 2023	Treasurer	3.0 Minutes
4	Review of the Terms of Reference	Treasurer	4.0 ToR
5	ITSG Update	Treasurer	5.0 ToR
6	Management Accounts & Cash Flow	Treasurer	6.0 Mmt A/cs
7	Additional income sources Update on Merchandising P&L	Lise	7. Merchandising income and expenditure
8	Travel Agency - Agreement	CEO	
9	Risk Register	Treasurer	9 Risk Register
10	Budget Process	CEO	
11	A.O.B. Card for Delegates abroad	Treasurer	
12	Date of next Meeting and meetings throughout the year	Treasurer	