



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

## FINANCE COMMITTEE

On Monday 1<sup>st</sup> October 2024 at 14.30 GMT

Item	Business	Lead	Pre-read paper
1	Apologies for absence	Treasurer	
2	Declarations of interest	Treasurer	-
3	Minutes of the meeting 20 May 2024	Treasurer	
4	Actions Arising	Treasurer	
5	Strategy Document	Treasurer	
6	Management Accounts and Cash Flow	Treasurer	
7	Audit for Year Ended 30 <sup>th</sup> June 2024	Treasurer	7.1 Completion memo 7.2 Draft accounts 7.3 Draft Letter of Representation (to come)
8	Financial Policies Manual	Treasurer	8.0 Paper 8.1 Draft Manual
9	Procedures for payment approvals (action from Board Meeting of 10 September 2024)	Lise Moore	
10	Payments for Current Volunteer Roles	Treasurer	10.0 Paper
11	Cards for delegates travelling abroad	Lise Moore	
12	Risk Register	Treasurer	
13	AOB	Treasurer	
14	Dates of Meetings in 2025	Richard Lockwood	