



**Finance Committee 2014/2015  
Meeting to be held in the Provost's Library  
Monday, 25 May 2015, at 11 a.m.**

**A G E N D A**

**Apologies**

**Minutes of meeting of 8<sup>th</sup> May 2015**

Enclosure

**Matters arising from the Minutes**

**Section A – Policy/Implementation**

No items

**Section B – Oversight and Advisory**

**B1. Institute of Population Health (IPH)**

(Minute FN/11-12/36.2 of 14.12.2011 refers)

The Chair of Population Health Medicine and Financial Planning Manager will attend for this item

Memorandum from the Chair of Population Health Medicine dated 21.05.2015

Enclosure

**Section C – Items for Noting**

Committee Members are requested to inform the CFO by 5.00p.m. on the day prior to the meeting if they wish to discuss any of the following items. If not, the Chairperson will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

**C1. Control Exception Report**

Paper from the Finance Operations Manager dated May 2015

Enclosure

**C2. Minutes of Audit Committee**

Memorandum from the CFO dated 18.05.2015

Enclosure

**C3. Finance Committee Meeting Schedule 2015/16**

Memorandum from the CFO dated 19.05.2015

Enclosure

**Any Other Business**

Date of Next Meeting: **Monday, 8<sup>th</sup> June 2015**

## **COMMITTEE MEMBERSHIP**

### ***Members***

Provost, (*Chair*)

Bursar

Vice Provost-Chief Academic Officer

Chief Operating Officer

Registrar

Prof. P. Coxon

President Students Union

Dean of Arts, Humanities & Social Sciences

Mr. J. Gorringe

Ms. C. Curtis

Chief Financial Officer, *Secretary*

### ***In attendance***

*Deputy CFO*

*President Graduate Student Union*

*FC Agenda 2015 05 25*