



23<sup>rd</sup> September 2020

## **FINANCE COMMITTEE MEETING**

### **OPEN AGENDA**

1. Welcome and Apologies
2. Declarations of Interest
3. Confirmation of Open Session Minutes of the meeting held on 26<sup>th</sup> August 2020 – copy enclosed
4. Matters Arising from the Open Session Minutes of the meeting held on 26<sup>th</sup> August 2020
5. Finance Committee Terms of Reference – amended draft TORs enclosed; Council Committee Rules of Procedure circulated by Secretary on 10.09.20
6. Q1 SHG Management Accounts 2020/21 – copy enclosed
7. SHG Budget Execution Report August 2020 – document enclosed
8. Expenditure in Excess Report 2019/20 – document enclosed
9. Update COVID-19 Budget Spend August 2020 – document enclosed
10. Any Other Business