

## Agenda

Meeting name: **Finance, Audit & Risk Sub Committee**  
Meeting location: **Board Room, Spruce Building**  
Date and time: **Monday 12<sup>th</sup> November 2018 – 2.00pm**

1. Apologies
2. Election of Chair and Vice Chair
3. Minutes of Meeting held on 25<sup>th</sup> June 2018
4. Health & Safety Report
5. Internal Audit Performance Report
6. Any Other Business