



**FINANCE COMMITTEE AGENDA
MONDAY 22 APRIL 2024**

Agenda number	Agenda item	Status
1.	Welcome	
2.	Apologies for Absence	
3.	Declarations of Interest	
4.	Urgent Matters	
5.	To receive the Minutes of the last meeting held on 11 March 2024	For review and approval
6.	Matters Arising	Previous agreed actions for review
7.	Year End 2023-24 Report and associated CFR report Summary of Accounts	For discussion For review and approval
8.	In-house Catering Services – Progress Report and recommendations	For review and approval
9.	IT equipment disposals	For review and approval
10.	Imberbids PE – Club Badminton Rackets Head of Year Rewards Imberlink Proposals for 2023-24 AGM	For review and approval Verbal for discussion and approval
11.	AOB	