

FINANCE SUB COMMITTEE MINUTES

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Date: *15 December 2020*

Agenda no: 7

Purpose of the paper

To reflect the discussion and actions arising from the Finance Sub Committee meeting held on 30 November 2020.

Background and context

This is a regular finance subcommittee update for the Board.

Where are we now?

Review financial performance for 1st 7 months of 20/21

What are the key issues?

To note the latest financial position and discussion about financial controls

What is asked of trustees?

To approve the minutes of the meeting

Finance

There are no specific financial implications as a consequence of this paper.

Recommendation

The Board is asked to approve the minutes of the meeting.