

FINANCE SUB COMMITTEE MINUTES

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Date: *1 May 2020*

Agenda no:

Purpose of the paper

To reflect the discussion and actions arising from the Finance Sub Committee meeting held on 17 April 2020.

Background and context

This is a regular finance subcommittee update for the Board.

Where are we now?

Finalising the 19/20 financial year and approving a budget for 20/21

What are the key issues?

To note the latest financial position and budget for the 20/21 financial year

What is asked of trustees?

To note the minutes of the meeting, agree the actions and approved the budget for 2020/21.

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.