

IBMS FINANCE AUDIT AND RISK COMMITTEE MEETING

The next meeting of the Finance Audit and Risk Committee will be held
on Tuesday 3 June 2025 at 12:00noon on MS Teams

Agenda

Item	Subject		Indicative Timing
1	Apologies for absence and welcome	NC	10:00-10:05
2	Declarations of interest	NC	10:05-10:10
3	Minutes of meeting held on Friday 21 March 2025	NC	10:10-10:15
4	Matters arising 4.1 Action log	DB	10:15-10:20
5	Business conducted electronically none	DB	
6	Update on Epoch/RBC Brewin Dolphin [note: without Max]	DB	10:20-10:35
7	Summary of investments	DB	10:35-10:40
8	Investments: 8-1 Portfolio performance at 31/12/24 and 15/5/25 including Suitability confirmation 8-2 Investment holdings report 8-3 Presentation at 15/5/25 Questions to Max about the closure of Epoch	MK	10:40-11:15
9	Management Accounts April 2025	DB	11:15-11:25
10	Financial Objectives for the 2026 Budget	DB	11:25-11:35
11	Grants update	DB	11:35-11:45
12	CRM update	DB	11:45-11:55
13	Risk register	DW	11:55-12:20
14	Update on the selection of a new finance system	DB	12:20-12:30
15	Congress update	LR	12:30-12:35
16	New Virtual Learning Environment	DB	12:35-12:40
17	Any other business	NC	12:40-12:50
18	Date of next meeting Tuesday 2 September2025 10:30am to 2:30pm (at 12 CBS) Tuesday 25 November 10:30am to 12:30pm on teams.	NC	12:55-13:00

End time: 1pm

NC – Nigel Coles
LR – Lynda Rigby
DB – Debbie Buggs
MK – Max King (Epoch)
DW – David Wells