
MEETING OF THE GOVERNANCE, MANAGEMENT & FINANCE COMMITTEE

29th September 2017, at 73 Collier Street, London N1 9BE. 11.30am-2.30pm

AGENDA

	Papers
1 Welcomes and Apologies	GMF/2017/29
2 Minutes of the last meeting held (8th June 2017)	GMF/2017/30
3 Matters arising from the Minutes (not on the Agenda)	
4 Directors report	GMF/2017/31
Financial & Membership matters	
Financial matters	
5 Financial Statement	
5.1 Total funds currently at bank and in investments	GMF/2017/32
5.2 Cash account for 2016-7 Year end	GMF/2017/33
5.3 Budget for 2017-18 (for reference)	GMF/2017/34
5.4 Conference 2017 income/expenditure at 22.09.2017	GMF/2017/35
6 Statement of Financial Activities (SOFA) 2016-17	
6.1 Audited income and expenditure graph 2007-2017	GMF/2017/36
6.2 Draft financial narrative for 2016-17 (p1-12)	GMF/2017/37a
6.3 Draft financial statement for 2016-17 (p12-26)	GMF/2017/37b
7 Membership	
7.1 Membership income graph	GMF/2017/38
7.2 Membership update	GMF/2017/39
Management, Governance and Appointments matters	
8 Governance Issues	
8.1 Council and Standing Committees: Succession planning and membership	GMF/2017/40
8.2 Fellow elections 2017	GMF/2017/41
8.3 Draft AGM agenda	GMF/2017/42
9 Risk Register	
For Review	GMF/2017/43
10 Any other Business	
Future meetings of the Committee – 1st February 2018	