

MEETING OF THE GOVERNANCE, MANAGEMENT & FINANCE COMMITTEE

8th June 2017, at 73 Collier Street, London N1 9BE. 1130-1430

AGENDA

	Papers
1 Welcomes and Apologies	GM&F/2017/15
2 Minutes of the last meeting held (2nd February 2017)	GM&F/2017/16
3 Matters arising from the Minutes (not on the Agenda)	
4 Directors report To receive a report from the Director on current issues	GM&F/2017/17
Financial & Membership matters	
5 Financial Statement 5.1 Total funds currently at bank and in investments 5.2 Cash account for 2016-7 as at 31.05.2017 5.3 Budget for 2017-18 –For approval (in preparation for Council)	GM&F/2017/18 GM&F/2017/19 GM&F/2017/20
6 Membership 6.1 Membership update 6.2 Membership graph (2015-2017)	GM&F/2017/21 GM&F/2017/21a
7 Website usage update	GM&F/2017/22
Management, Governance and Appointments matters	
8 Council and Committee membership 8.1 SRHE Council Nominations received at 1 June 2017 8.2 SRHE Standing Committee Membership 8.3 SRHE Council and Standing Committee successions issues	GM&F/2017/23 GM&F/2017/24 GM&F/2017/25
9 Charity Commission 9.1 Charity Commission return (Submitted version for reference) 9.2 Campaigning and political activity guidance (for reference)	GM&F/2017/26 GM&F/2017/27
10 Any other Business	
Future meetings of the Committee 28 th September	