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**MEETING OF THE GOVERNANCE, MANAGEMENT & FINANCE COMMITTEE**

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

**AGENDA**

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	<b>Papers</b>
<b>1 Welcomes and Apologies</b>	GMF/2017/29
<b>2 Minutes of the last meeting held (8<sup>th</sup> June 2017)</b>	GMF/2017/30
<b>3 Matters arising from the Minutes (not on the Agenda)</b>	
<b>4 Directors report</b>	GMF/2017/31
<b>Financial &amp; Membership matters</b>	
<b>Financial matters</b>	
<b>5 Financial Statement</b>	
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
<b>6 Statement of Financial Activities (SOFA) 2016-17</b>	
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
<b>7 Membership</b>	
7.1 Membership income graph	GMF/2017/38
7.2 Membership update	GMF/2017/39
<b>Management, Governance and Appointments matters</b>	
<b>8 Governance Issues</b>	
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
<b>9 Risk Register</b>	
For Review	GMF/2017/43
<b>10 Any other Business</b>	
<b>Future meetings of the Committee – 1<sup>st</sup> February 2018</b>	