



AGENDA

MEETING: Finance Sub Committee
DATE: 29 January 2020
TIME: 10H00
VENUE: ELRC Building (Teleconference)

- 1. OPENING AND WELCOME**
- 2. ATTENDANCE AND APOLOGIES**
- 3. CONFIRMATION OF AGENDA**
- 4. MINUTES OF THE PREVIOUS MEETING**
 - 4.1** 24 October 2019
- 5. MATTERS ARISING**
- 6. BUSINESS MATTERS**
 - 6.1 Third Quarter Report of the Accounting Officer**
To interact with the report and to advise the General Secretary accordingly
- 7. CONFIRMATION OF THE DATE OF THE NEXT MEETING**
- 8. CLOSURE**