



## AGENDA

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**Meeting:** Finance Sub-Committee  
**Date:** 19 May 2020  
**Time:** 10H00  
**Venue:** Via Teleconference (Zoom)

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1. **OPENING AND WELCOME**
2. **ATTENDANCE AND APOLOGIES**
3. **CONFIRMATION OF AGENDA**
4. **MINUTES OF THE PREVIOUS MEETING**
  - 4.1 29 January 2020
5. **MATTERS ARISING**
6. **BUSINESS MATTERS**
  - 6.1 **Fourth Quarter Report of the Accounting Officer**  
*To interact with the report and to advise the General Secretary accordingly*
  - 6.2 **Revised APP and Budget 2020/21**  
*To interact with the revised APP and Budget and advise the General Secretary accordingly*
7. **CONFIRMATION OF THE DATE OF THE NEXT MEETING**
8. **CLOSURE**