

# SportsAid

## Audit and Risk Committee Meeting

**Date: 1<sup>st</sup> August 2017**

**Location: 21 Bloomsbury Street, London, WC1B 3HF**

### **Agenda:**

1. Apologies for absence
2. Declarations of interest
3. Budget
4. Any other business

## Attendees:

### Present

Mr. Mark Lillie (by phone)

Mr. Chris Baillieu MBE (by phone)

Mr. Tim Lawler

Ms. Ali Nuttycombe (by phone)

Trustee (Chair)

Trustee

CEO

Finance Manager

### With

Ms. Hannah Barrett

Head of Fundraising

### Apologies

Ms. Alison Odell CBE

Trustee



## Minutes:

### 1. Apologies for absence

Apologies had been received from Ms. Alison Odell.

### 2. Declarations of interest

No new declarations of interest were received.

### 3. Budget

The revised budget for the year ended 31<sup>st</sup> July 2018 was discussed in detail by the Committee. The Committee approved the budget for circulation to the Board for formal approval.

### 4. Any other business

Two items were raised under any other business and actions determined for the committee members.