

NCSG Finance Committee Meeting

23 July 2019



Agenda

I. Updates to Statements of Interest

II. Finalise Finance Committee Comment on Financial Assumptions for Formal Review by NCSG Policy Committee

III. Continue Wordsmithing Operating Procedures and Discuss Next Steps

IV. Finalise Code of Ethical Conduct Document for Review by NCSG Executive Committee

V. Discuss Process for Appointing New Finance Committee Chair

VI. Any Other Business