

**Agenda
Finance and Resource Group**

31 July 2018 from 2.30 – 5.00pm * note change of time*

Santander, Milford House, Pynes Hill, Exeter, EX2 5TH

- 1. Welcome and Apologies**
- 2. Declarations of Interest**
- 3. Minutes and Matters Arising 26 June 2018**
- 4. Resources**
 - a. Secretariat for GSW** (*commercially confidential*)

 - Finances** (*commercially confidential*)
 - b. Consolidated summary, latest Profit & Loss**
 - c. Finance management report mth 3**
 - d. GPF**
- 5. Risk Register Review** (*commercially confidential*)
- 6. Performance reviews (GPF, Growth Deals, ESIF) incs:-**
 - a. SIP Programme Highlight Report no.40**
 - b. SIP Programme Summary** (*commercially confidential*)
- 7. AOB**

Date of next meeting: 30 August 2018 from 1.30 – 4.00pm at Santander

Creating opportunities in Devon, Plymouth, Somerset and Torbay