

**Agenda
Finance and Resource Group**

7 February 2019 12 noon – 1.30pm

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

- 1. Welcome and Apologies**
- 2. Declarations of Interest**
- 3. Minutes and Matters Arising 8 January 2019** (*in parts commercially confidential*)
- 4. Articles of Association – verbal item**

Finances (*all commercially confidential*)

- 5. Financial Plan to 2021/22**
- 6. Nuclear Sector Skills Coordinator**
- 7. Financial Report Month 9**
- 8. Risk Register Review** (*commercially confidential*)
- 9. AOB**

Date of next meeting: 5 March 12 noon -1.30pm at Santander offices

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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