

**Agenda  
Finance and Resource Group**

**8 January 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 November and 4 December 2018** (*in parts commercially confidential*)
- 4. Verbal update on Legal Personality for HotSW LEP CIC** (*commercially confidential*)
- 5. Update paper on the Joint LEP Energy Strategy & Energy Strategy Delivery Plan – presented by Rob Hensley**

**Finances** (*all commercially confidential*)

- 6. South Coast Marine & Defence Capability Research Paper**
- 7. Update on the support for the LEP Review Paper**
- 8. Financial Report Month 8 & appendices a – d**

**LEP Annual Review**

- 9. Verbal update on preparation for LEP Annual Review conversation 9 January** (*commercially confidential*)
- 10. Risk Register Review** (*commercially confidential*)
- 11. AOB**

**Date of next meeting: 7 February 12 noon -1.30pm at Santander offices**

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