

**Agenda  
Finance and Resource Group**

**24 May 2018 from 1.30 – 4.00pm**

**Santander UK plc, Milford House, Pynes Hill, Exeter, EX2 5<sup>TH</sup>**

- 1. Welcome and Apologies**
- 2. Declarations of Interest**
- 3. Minutes and Matters Arising 26 April 2018**
- 4. Resources**
  - a. Marine Specialist** (*commercially confidential*)
  - b. GDPR**

**Finances** (*commercially confidential*)

  - c. Latest Profit & Loss**
  - d. Finance management report mth 1**
  - e. GPF**
- 5. Risk Register Review** (*commercially confidential*)
- 6. Performance reviews (GPF, Growth Deals, ESIF) incs:-**
  - SIP Programme Highlight Report**
  - SIP Programme Summary** (*commercially confidential*)
- 7. AOB**

**Date of next meeting: 26 June 2018 from 10.00am – 12.30pm at  
Santander **\*\* Note AM meeting\*\*\*****

**Creating opportunities in Devon, Plymouth, Somerset and Torbay**

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