

**Agenda
Finance and Resource Group**

26 April 2018 from 1.30 – 4.00pm

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

- 1. Welcome and Apologies**
- 2. Declarations of Interest**
- 3. Minutes and Matters Arising 27 February 2018**
- 4. F & R terms of reference (see attached) – for agreement**
- 5. Resources**
 - a. Chief Exec Recruitment update**
 - b. Digital Skills Partnership Research**
 - c. Marine sector specialist update (*commercially confidential*)**

Finances (*commercially confidential*)

- d. Latest Profit & Loss**
 - e. Finance management report mth 12**
 - f. GPF**
 - g. 2018/19 Budget**
- 6. Risk Register Review (*commercially confidential*)**
 - 7. Performance reviews (GPF, Growth Deals, ESIF) incs:-**
 - SIP Programme Highlight Report**
 - SIP Programme Summary (*commercially confidential*)**
 - 8. AOB**

Date of next meeting: 24 May 2018 from 1.30 – 4.00pm at Santander

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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