

**Agenda  
Finance and Resource Group**

**26 June 2018 from 10.00am – 12 noon**

**Petroc, Tiverton Campus, Bolham Rd, Tiverton EX16 6SH**

- 1. Welcome and Apologies**
- 2. Declarations of Interest**
- 3. Minutes and Matters Arising 24 May 2018**
- 4. Resources**
  - a. Scrutiny of LEP by Joint Committee**
  - b. Digital Skills Partnership resource**
  - c. Support for Productivity Strategy delivery plan (*commercially confidential*)**

**Finances (*commercially confidential*)**

  - d. Consolidated summary, latest Profit & Loss**
  - e. Finance management report mth 2**
  - f. GPF**
- 5. Risk Register Review (*commercially confidential*)**
- 6. Performance reviews (GPF, Growth Deals, ESIF) incs:-**
  - a. SIP Programme Highlight Report 39**
  - b. SIP Programme Summary (*commercially confidential*)**
- 7. AOB**

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

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