

**Agenda  
Finance and Resource Group**

**27 February 2017 from 1.30 – 4.00pm  
At  
The Imperial Room**

**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 30 January 2018**
- 4. Resources**
  - a. Joint Committee delivery support update (paper attached)**
  - b. Chief Exec Recruitment update**
  - c. Inward Investment Recruitment update**
  - d. Gov't Governance & Transparency resourcing**
- Finances (commercially confidential)**
  - e. Latest Profit & Loss**
  - f. Finance management report mth 9**
  - g. GPF**
  - h. 2018 Budget & Business Plan**
- 5. Risk Register Review (commercially confidential)**
- 6. Performance reviews (GPF, Growth Deals, ESIF)**
- 7. AOB**

**Date of next meeting: 29 March 2018 from 1.30 – 4.00pm at Santander**

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