

**Agenda
Finance and Resource Group**

**30 January 2017 from 1.30 – 4.00pm
At
The Quay Room**

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

- 1. Welcome and Apologies**
- 2. Declarations of Interest**
- 3. Minutes and Matters Arising 24 November 2017, plus 4 January 2018 telecon**
- 4. Resources**
 - a. Local Industrial Strategy & LEP Resourcing**
 - b. Chief Exec Recruitment**
 - c. Inward Investment Recruitment update**
 - d. Gov't Governance & Transparency resourcing**

Finances

- e. Latest Profit & Loss**
 - f. Finance management report mth 9**
 - g. GPF**
 - h. 2018 Budget & Business Plan**
- 5. Risk Register Review**
 - 6. Performance reviews (GPF, Growth Deals, ESIF)**
 - 7. AOB**

**Date of next meeting: 27 February 2018 from 1.30 – 4.00pm at
Santander**

Creating opportunities in Devon, Plymouth, Somerset and Torbay