

**Agenda
Finance and Resource Group**

4 April 2019 12 noon – 1.30pm

Ground Floor meeting room, NFU in the South West, EX2 5ST

- 1. Welcome and Apologies**
- 2. Declarations of Interest**
- 3. Minutes and Matters Arising 5 March**
- 4. LEP Annual Conference paper** (paper)
- 5. LEP Equality & Diversity statement to agree** (statement)

Finances *(all commercially confidential)*

- 6. LIS Drafting support** (paper)
- 7. Board Expense Policy** (verbal report)
- 8. Enabling Fund Proposal** (paper)
- 9. Financial Report Month 11 + appendices A & B**
- 10. Risk Register Review** (paper) *(commercially confidential)*
- 11. AOB**

Date of next meeting: 4 May 12 noon -1.30pm at offices of NFU in the South West, Exeter

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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