

**Agenda  
Finance and Resource Group**

**5 March 2019 11.30am – 1.30pm**

**Offices of Santander, Milford House, Pynes Hill, Exeter, EX2 5TH**

- 1. Welcome and Apologies**
- 2. Declarations of Interest**
- 3. Minutes and Matters Arising 7 February 2019, plus minutes from 8 January 2019 with amended 8.1 for agreement** *(in parts commercially confidential)*
- 4. Amended HotSW LEP CIC Articles of Association (David)** *(commercially confidential)*
- 5. Board rolling retirement policy (Eifion)**
- 6. Target Operating Model & 2019/20 delivery plan** *(commercially confidential)*
- 7. Sponsorship Paper** *(commercially confidential)*

**Finances** *(all commercially confidential)*

- 8. Inward Investment Website**
- 9. Discover England match funding proposal**
- 10. South Coast Marine Capability Research Paper for review**

Creating opportunities in Devon, Plymouth, Somerset and Torbay

Mobile: 07543 219390 email: david.ralph@heartofswlep.co.uk

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Registered in England and Wales.

No. 8880546, Registered Office, PO Box 805, Exeter, Devon, EX1 9UU

**11. Employment Land Supply Research Funding**

**12. Financial Report Month 10 inc. appendices A & B**

**13. Risk Register Review** (*commercially confidential*)

**14. AOB**

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



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