

**Agenda  
Finance and Resource Group**

**8 November 2018 12 noon – 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 27 September 2018** (*parts commercially confidential*)
- 4. 19/20 delivery plan and LEP target operating model** (*2 papers x commercially confidential*)
- 5. Resources**
  - a. Productivity delivery plan programme management to March 19** (*1 x paper commercially confidential*)
  - b. Marine sector specialist 19/20 funding** (*1x paper commercially confidential*)
- Finances** (*commercially confidential*)
  - e. Combined Financial Report x 1 paper + 2 appendices**
- 6. Risk Register Review** (*commercially confidential*)
- 7. LEP Performance Review/Annual LEP Conversation** *verbal update (MR)*
- 8. AOB**

**Date of next meeting: 4 December 12 noon -1.30pm at Santander offices**

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

Heart of the South West LEP CIC, is a Community Interest Company Limited by Guarantee.

Registered in England and Wales.

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