

Minutes of Finance and Resources Committee

04th June 2019, 12:00 – 13:30

At

Ground Floor meeting room, NFU in the South West, Agriculture House, Pynes Hill, Rydon Lane, Exeter, EX2 5ST

Committee Attendees:

Amanda Ratsey	Plymouth City Council/Business Theme
Ben Bryant	Somerset County Council/Accountable Body
Carl Wyard	TDA
David Bird	Santander/LEP Board Member
David Ralph	HotSW LEP CEO
Diane Dimond	Petroc/LEP Board Member
Eifion Jones	HotSW LEP
Keri Denton	Devon County Council/People Theme
Mel Roberts	Somerset County Council/Accountable Body
Mel Squires	NFU/LEP Board Member
Paul Hickson	Somerset County Council/Place Theme

1.	Welcome and Apologies	Action by
1.1	Apologies received from: Richard Stevens and Julia Blaschke	
2.	Declarations of Interest	
2.1	None	
3.	Minutes and Matters Arising 4 April	
3.1	David Bird was at the meeting. Amend attendance. Articles of Association need to published to website. 4.2 - Annual Conference proposals to be discussed in July 7.1 - Board Expenses - Amend policy to ensure that David Ralph can sign off variances by exception.	
3.2	All other actions complete or covered on agenda. Minutes were approved.	
4.	2018/19 financial statement (Commercially confidential)	

5.	Enabling Fund Paper (<i>Commercially confidential</i>)	
6.	Local Industrial Strategy Development (<i>Commercially confidential</i>)	
7.	NED Recruitment costs (<i>Commercially confidential</i>)	
8.	SW Aerospace Inward Investment Contribution (<i>Commercially confidential</i>)	
9.	Risk Register Review (<i>Commercially confidential</i>)	
10.	LEP ESIF Committee representative	
10.1	David Ralph offered to replace Stephen Bird's position on the committee and would be interested in taking on chair role if no other LEP Board members come forward. Eifion attends as an officer rather than a member.	
11.	AOB	
11.1	David Ralph - £10k Discover England project - update received and will be shared.	

Next Meeting: 04th July, 12:00 - 13:30 at offices of NFU in the South West, Exeter