

**Agenda
Finance and Resource Group**

4 June 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 4 April**
Finances (*all commercially confidential*)
- 4. 2018/19 financial statement** (statement + paper)
- 5. Enabling Fund Paper** (paper)
- 6. Local Industrial Strategy Development** (paper)
- 7. NED Recruitment costs** (paper)
- 8. SW Aerospace Inward Investment Contribution** (paper)
- 9. Risk Register Review** (paper) (*commercially confidential*)
- 10. LEP ESIF Committee representative – to consider who should represent the LEP on the ESIF Committee** (verbal item)
- 11. AOB**

Note that as the usual Financial Report and appendices only cover month one of 19/20, these will not be presented at this meeting

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

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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

Heart of the South West LEP CIC, is a Community Interest Company Limited by Guarantee.
Registered in England and Wales.

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