

**Agenda
Finance and Resource Group**

4 July 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 June**
Finances *(all commercially confidential)*
- 4. Financial Report Month 2 inc. appendices A & B, plus 7 project papers**
- 5. Risk Register Review** *(commercially confidential)*

- 6. Update on Annual Conference**
- 7. AOB**

Date of next meeting: 6 August 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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