

Minutes of Finance and Resources Committee

06th August 2019, 12:00 – 13:30

At

Ground Floor meeting room, NFU in the South West, 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
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: David Ralph David to confirm Board representative to replace Diane	
2.	Declarations of Interest	
2.1	Declarations of interest received from Keri Denton for Growth Hub, and Paul Hickson for Gravity Enterprise Zone.	
3.	Minutes and Matters Arising 4 July 2019	
3.1	Accounts to be published imminently. LEP Conference to be taken forward through management team. All other items covered on agenda.	
3.2	Minutes agreed.	
4.	Financial Report Month 3 inc. Appendices A & B (Commercially Confidential)	
5.	Growth Hub underwriting (Commercially Confidential)	

6.	LEP Comms cover & agency costs (<i>Commercially Confidential</i>)	
7.	Gravity EX Enabling Fund request + annex (<i>Commercially Confidential</i>)	
8.	Nuclear skills coordinator TUPE (<i>Commercially Confidential</i>)	
9.	Risk Register Review (<i>Commercially Confidential</i>)	
10.	AOB	
10.1	None	

Next Meeting: 05th September, 12:00 - 13:30 at offices of NFU in the South West, Exeter

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