

**Agenda  
Finance and Resource Group**

**6 August 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 July 2019**

**Finances** *(all commercially confidential)*

- 4. Financial Report Month 3 inc. appendices A & B** *(3 papers in total)*
- 5. Growth Hub underwriting** *(paper to follow)*
- 6. LEP Comms cover & agency costs**
- 7. Gravity EZ Enabling Fund request + annex** *(2 papers)*
- 8. Nuclear skills coordinator TUPE**
- 9. Risk Register Review** *(commercially confidential)*
- 10. AOB**

**Date of next meeting: 5 September 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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