

Minutes of Finance and Resources Committee

05th September 2019, 12:00 – 13:30

At

Committee Suite, Devon County Council, EX2 4QU

Committee Attendees:

Dan Newman	TDA
Amanda Ratsey	Plymouth City Council/Business Theme
Ben Bryant	Somerset County Council/Accountable Body
David Bird	Santander/LEP Board Member
David Ralph	HotSW LEP CEO
Eifion Jones	HotSW LEP
Keri Denton	Devon County Council/People Theme
Mel Roberts	Somerset County Council/Accountable Body
Mel Squires	NFU/LEP Board Member

1.	Welcome and Apologies	Action by
1.1	Apologies received from Carl Wyard, Julia Blaschke, Paul Hickson	
2.	Declarations of Interest	
2.1	None	
3.	Minutes and Matters Arising 6 August 2019	
3.1	Minutes approved.	
4.	Financial Report Month 4 inc. Appendices A, B & C (<i>Commercially Confidential</i>)	
5.	Application from Gravity for the Enabling Fund (<i>Commercially Confidential</i>)	
6.	HotSW LEP CIC Accounts (<i>Commercially Confidential</i>)	
7.	Risk Register Review (<i>Commercially Confidential</i>)	
8.	AOB (<i>Commercially Confidential</i>)	

Next Meeting: 03rd October, 12:00 - 13:30 at offices of NFU in the South West, Exeter