

**Agenda  
Finance and Resource Group**

**5 September, 2019 12 noon – 1.30pm**

**Committee Suite, Devon County Council, County Hall, Topsham Road, Exeter, EX2 4QU**

- 1. Welcome and Apologies**
- 2. Declarations of Interest**
- 3. Minutes and Matters Arising 6 August 2019**

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

- 4. Financial Report Month 4 inc. appendices A & B**
- 5. Application from Gravity for the Enabling Fund (paper from IH)**
- 6. HotSW LEP CIC Accounts**
  
- 7. Risk Register Review** *(commercially confidential)*
- 8. AOB**

**Date of next meeting: 3 October 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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