

**Annual General Meeting  
of the  
Heart of the South West Local  
Enterprise Partnership CIC  
Monday 4 November 2019  
12.40 – 1.00pm  
The Forum, Riviera International Centre,  
Chesnut Avenue, Torquay, TQ2 5LZ**

- 1. Apologies for absence**
- 2. Minutes of last AGM 12 November 2018**
- 3. Chair's Annual Report**
- 4. Overview of LEP Finances**
- 5. Adoption of Accounts**
- 6. AOB**
- 7. Thank & close**