

**Agenda
Finance and Resource Group**

5 November 2019 12 noon – 1.30pm

**Ground Floor meeting room, NFU in the South West, Agriculture House, Pynes Hill,
Rydon Lane Exeter EX2 5ST**

- 1. Welcome and Apologies**
- 2. Declarations of Interest**
- 3. Minutes and Matters Arising 5 September 2019**
Finances (all commercially confidential)
- 4. Financial Report Month 6 inc. appendices A, B & C**
- 5. Enabling Fund proposal for Oceansgate**
- 6. HPC Supply Chain Continuation**
- 7. Funding for Positioning work for future towns**
- 8. Innovation Zones funding**
- 9. SLA's (paper to follow from EJ)**
- 10. Risk Register Review (commercially confidential)**
- 11. AOB**

**Date of next meeting: 5 December 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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