

Minutes of Finance and Resources Committee

5th February 2020, 09:30 - 11:00

At

Main building, L60, Devon County Council, County Hall, Topsham
Road, Exeter, EX2 4QD

Committee Attendees:

Amanda Ratsey	Plymouth City Council/Business Theme (later to meeting)
Ben Bryant	Somerset County Council/Accountable Body
Carl Wyard	TDA
David Bird	Santander/LEP Board Member
David Ralph	HotSW LEP CEO
Eifion Jones	HotSW LEP
Keri Denton	Devon County Council/People Theme
Paul Hickson	Somerset County Council/Place Theme – (later to the meeting & via dial in)
Corinne Mathews	Nuclear / Aerospace Sector Lead

1.	Welcome and Apologies	Action by
1.1	Apologies: Mel Robert, Richard Stevens	
2.	Declarations of Interest	
2.1	None	
3.	Minutes and Matters Arising 9 January 2020	
3.1	EJ to bring back item 10 ('Venturefest - EJ to explore opportunities for piggy backing the event in place of the LEP conference ASAP') for formal sign off when proposal confirmed.	EJ
3.2	The minutes were agreed. All outstanding actions are included on the agenda.	
4.	LEP Financial Report mth 9 plus annexes A & B (Commercially Confidential)	
5.	20/21 budget (Commercially Confidential)	
6.	Consultancy Funding for scoping work for MEH Innovation Factory (Commercially Confidential)	
7.	Continuation of temporary comms resource (Commercially Confidential)	
8.	Risk Register Review (Commercially Confidential)	
9.	AOB	
9.1	EJ - Staffing	

Next Meeting: 03 March, 12:00 to 13:30 at NFU, Exeter