

## Minutes of Finance and Resources Committee

09th January 2020, 12:00 – 13:30

At

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

### Committee Attendees:

Amanda Ratsey	Plymouth City Council/Business Theme
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
Mel Roberts	Somerset County Council/Accountable Body
Paul Hickson	Somerset County Council/Place Theme
Richard Stevens	Plymouth City Bus
Jason Vaughan	SCC, Section 151 Officer
Colin Bettison	Plymouth City Council/Business Theme

1.	Welcome and Apologies	Action by
1.1	Amanda joined the meeting for the Growth Hub item.  No apologies received.	
2.	Declarations of Interest	
2.1	Keri and Richard declared an interest in the Growth Hub item.	
3.	Minutes and Matters Arising 5 December 2019	
3.1	The minutes were agreed. All outstanding actions are included on the agenda.	
4.	Draft LEP Budget 20/21 <i>(Commercially Confidential)</i>	
5.	Funding request for attendance at Photonics West event <i>(Commercially Confidential)</i>	
6.	Funding request for rebranding materials for Maritime UK <i>(Commercially Confidential)</i>	
7.	Update on Growth Hub SLA <i>(Commercially Confidential)</i>	
8.	Single Accountable Body update <i>(Commercially Confidential)</i>	
9.	Risk Register Review <i>(Commercially Confidential)</i>	
10.	AOB	
10.1	Venturefest - Eifion to explore opportunities for piggy backing the event in place	EJ

	of the LEP conference ASAP.	
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**Next Meeting: 05<sup>th</sup> February, 09:30 to 11:00 at Main Building, Room 273, County Hall,  
Topsham Road, Exeter, EX2 4QD**

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