

Agenda

Finance and Resource Group

5 February 2020 9.30 – 11.00am

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

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes and Matters Arising 9 January 2020

Finances *(all commercially confidential)*

4. LEP Financial Report mth 9 plus annexes A & B
5. 20/21 budget (2 papers)
6. Consultancy Funding for scoping work for MEH Innovation Factory
7. Continuation of temporary comms resource

Other topics

8. Risk Register Review *(commercially confidential)*
9. AOB

Date of next meeting: 3 March 12 noon – 1.30pm at the NFU, Exeter

Creating opportunities in Devon, Plymouth, Somerset and Torbay

Mobile: 07543 219390 email: david.ralph@heartofswlep.co.uk

Heart of the South West LEP CIC, is a Community Interest Company Limited by Guarantee.
Registered in England and Wales.

No. 8880546, Registered Office, PO Box 805, Exeter, Devon, EX1 9UU

