

Agenda

Finance and Resource Group

4 March 2020 12 noon - 1.30pm * (note change of date)

Meeting Room 3, off Hot Desk Area, Exeter Science Park, 6 Babbage Way, Clyst Honiton, Exeter EX5 2FN

1. **Welcome and Apologies**
2. **Declarations of Interest**
3. **Minutes and Matters Arising 5 February 2020**

Finances (*all commercially confidential*)

4. **LEP Financial Report mth 10 plus annexes A & B** (3 reports)
5. **Access to Finance**
6. **Growth Hub Scale-up Service**
7. **Enterprise Zone study** (DR to follow)

Other topics

8. **Risk Register Review** (*commercially confidential*)
9. **Review of the 20-21 delivery plan** (paper & report)
10. **Update on Annual Review milestones** – verbal EJ
11. **AOB**

Date of next meeting: 7 April 9.30 – 11.00am Room 273, Devon County Hall, Topsham Road, Exeter, EX2 4QD

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