

Agenda

Finance and Resource Group

5 May 2020 – 12 noon – 1.30pm

Via Microsoft teams or dial in
01392 304851 Conference ID: 439 678 76#

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes and Matters Arising 7 April 2020
4. Annual Performance Review update (1 paper)
Finances (*all commercially confidential*)
5. LEP Financial Outturn Report 2019/2020 plus annexes A, B (3 papers)
6. Digital Sector lead (1 paper)
7. LEP underwriting commitment to Growth Hub (1 paper)

Other topics

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

Date of next meeting: 9 June 9.30 – 11.00am teleconference TBC nearer the time

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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