

Agenda

Finance and Resource Group

7 April, 2020 - 9.30 – 11.00am

Via teleconference Dial: 01392 386800 Conference ID: 348561
Join by landline or mobile phone, not via computer

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes and Matters Arising 4 March 2020
4. Directors' rolling retirement (paper)
5. 2020-21 delivery plan (verbal update)

Finances (*all commercially confidential*)

6. LEP Financial Report mth 11 plus annexes A, B, C (4 papers)
7. Nuclear Supply chain funding & Hinkley Supply Chain Impact report (2 papers)
8. Growth Hub additional costs for mobilisation (paper)

Other topics

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

***Date of next meeting: 5 May, 12 noon – 1.30pm at NFU or teleconference
TBC nearer the time***

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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