

## Agenda

### Finance and Resource Group

9 June 2020 – 9.30 – 11.30am

Via Microsoft teams or dial in  
01392 304851 Conference ID: 810 774 438#

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

Finances (*all commercially confidential*)

4. Annual Financial Statement 19/20
5. Outturn Annual Achievement Report for June
6. Careers Hub

#### Other topics

7. 19/20 Overall SLAs Progress Report (1 paper) + Individual Progress Reports (5 reports)
8. 20/21 Delivery Plan
9. Risk Register Review (*commercially confidential*)
10. AOB

Food Hub (*commercially confidential*)

#### Paper for noting

Hinkley Supply Chain Programme – Information and support for SME's through Covid - 19

Creating opportunities in Devon, Plymouth, Somerset and Torbay

***Date of next meeting: 9 July 12 noon –  
1.30pm Microsoft teams teleconference***



Creating opportunities in Devon, Plymouth, Somerset and Torbay

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