

## Agenda

### Finance and Resource Group

9 July 2020 – 9.30 – 11.30am

Via Microsoft teams  
or dial in

01392 304851 Conference ID: Conference ID: 468 311 28#

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

Finances (*all commercially confidential*)

None

4. HotSW LEP CIC Annual Account 2019/2020
5. Defence mapping paper – Amanda
6. Bounce Back Digital – Charlotte/ Julia (late paper to follow)

#### Other topics

7. Risk Register Review (*commercially confidential*)
8. Objectives & Key Results and SLAs (slide pack and paper)
9. AOB

***Date of next meeting: 4 August 9.30 – 11.00am (if required) via Microsoft teams teleconference***

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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