

**Annual General Meeting
Heart of the South West Local Enterprise Partnership CIC Board
Meeting
18 September 2020
from
12 noon – 12.45pm
Via registration to webinar
<https://www.bigmarker.com/exeter-science-park/HotSW-LEP-AGM>**

AGENDA

No.	Item
1.	Welcome & Apologies
2.	Minutes of last AGM 4 November 2019
3.	Chair's Annual Report – includes a summary of the LEP, its projects and achievements
4.	Overview of LEP Finances (see page 20 of Annual Report)
5.	Adoption of Accounts 2019 – 2020 (approved by Board Members)
6.	Questions submitted in advance & AOB
7.	Thanks & close