

Agenda

Finance and Resource Group

3 November 2020 – 12 noon – 1.30pm

Via Microsoft teams

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes and Matters Arising 6 October 2020

Finances *(all commercially confidential)*

4. Outturn report month 6 and appendices a) b) c) d) detailed reserves
5. Audit Report
6. Photonics Skills Support
7. Future Ocean Institute project manager
8. Growth Hub administration support
9. Growth Hub contractual support

Other topics

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

***Date of next meeting: 8 December 9.30 - 11.00am
via Microsoft teams teleconference TBC***

Creating opportunities in Devon, Plymouth, Somerset and Torbay

Mobile: 07543 219390 email: david.ralph@heartofswlep.co.uk

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