

Agenda

Finance and Resource Group

8 December 9.30 - 11.00am

Via Microsoft teams

- 1. Welcome and Apologies
- 2. Declarations of Interest
- 3. Minutes and Matters Arising 3 November 2020

Finances (all commercially confidential)

- 4. Outturn report month 7 and appendices a) and b)
- 5. Nuclear Supply Chain support
- 6. Growth Hub Brexit Funding
- 7. Observatory funding (2 papers)

Other topics

- 8. Risk Register Review (commercially confidential)
- 9. AOB

Date of next meeting: 7 January 2021 12 noon – 1.30pm via Microsoft teams teleconference TBC





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