

Agenda

Finance and Resource Group

5 January 2021 9.30 – 11.00am

Via Microsoft teams

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes and Matters Arising 8 December 2020

Finances *(all commercially confidential)*

4. Outturn report month 8 and appendices a) and b)
5. South West Mutual funding
6. Enabling Fund proposal
7. Tourism Zone funding

Other topics

8. OKR report & Dashboard 2 papers *(commercially confidential)*
9. Risk Register Review *(commercially confidential)*
10. AOB

***Date of next meeting: 9 February 2021 9.30 – 11.00 am
via Microsoft teams teleconference TBC***

