

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

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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