

# **Agenda**

### **Finance and Resource Group**

# 6 April 2021 9.30 - 11.30am

#### **Via Microsoft teams**

- 1. Welcome and Apologies
- 2. Declarations of Interest
- 3. Minutes and Matters Arising 9 February 2021

### Finances (all commercially confidential)

- 4. Outturn report month 11 and appendices a), b) and c) detailed reserves
- 5. Amended 21/22 budget
- 6. Regional Food Supply Chain Gap Analysis

#### Other topics

- 7. 21/22 Workplan
- 8. Risk Register Review (commercially confidential)
- 9. AOB

Date of next meeting: 11 May 12 noon – 1.00pm via Microsoft teams teleconference



