

## Agenda

### Finance and Resource Group

11 May 2021 12 noon – 1.30pm

Via Microsoft teams

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes and Matters Arising 6 April 2021
4. 2020/21 OKR Q4 Dashboard and SLA Review (to follow)

**Finances** *(all commercially confidential)*

5. Outturn report month 12 and appendices a), b) and c)
6. Observatory procurement
7. Westminster re-procurement
8. Continuation of Comms Support
9. Clean Growth Communications Campaign and AGM (2 papers)

**Other topics**

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

***Date of next meeting: 8 June 9.30 – 11.00am  
via Microsoft teams teleconference***

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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

Heart of the South West LEP CIC, is a Community Interest Company Limited by Guarantee.  
Registered in England and Wales.

No. 8880546, Registered Office, PO Box 805, Exeter, Devon, EX1 9UU

