

Minutes of Finance and Resources Committee

08th June 2021, 09:30 to 11:00

Via

Microsoft Teams

Committee Attendees:

Amanda Ratsey	Plymouth City Council/Business Theme
Ben Bryant	Somerset County Council/Accountable Body
David Ralph	HotSW LEP CEO
Isaac Young	Somerset County Council/Accountable Body
Jane Dumerseque	LEP Board Member
Mel Roberts	Somerset County Council/Accountable Body
Paul Hickson	Somerset County Council/Place Theme
Richard Stevens	Plymouth City Bus
Corinne Matthews	HotSW LEP
Phill Adams	Devon County Council/People Theme
Keri Denton	Devon County Council/People Theme

Summary of actions from meeting

Meeting	Item	Action	Action by	Completed?
---------	------	--------	-----------	------------

Summary of actions carried forward from previous meeting

Meeting	Item	Action	By	Completed?
---------	------	--------	----	------------

1.	Welcome and Apologies			Action by
1.1	Apologies from David Bird, Carl Wyard, Eifion Jones and Claire Gibson			
2.	Declarations of Interest			
2.1	Declarations received from: <ul style="list-style-type: none">Richard Stevens on Devon and Plymouth Chamber of Commerce and City College Plymouth			
3.	Minutes and Matters Arising 6 April 2021			
3.1	Minutes incorrectly quoted the wrong Chamber of Commerce for Richard's declaration; they will be updated to show 'Devon and Plymouth Chamber of Commerce' instead.			
3.2	Approved.			

4.	Continued funding for the Skills for Nuclear Workforce Devt Manager	
5.	Careers Hub match	
6.	Temporary Comms support procurement	
7.	Risk Register Review	
8.	AOB	
8.1	End of year accounts will be prepared for the next meeting, it will be circulated to members prior to the next meeting.	

Next Meeting: 06 July, 12:00am – 13:30am via Microsoft teams teleconference

DRAFT