

Agenda

Finance and Resource Group

6 July 2021 12 noon – 1.30pm

Via Microsoft teams

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes and Matters Arising 8 June 2021

Finances (*all commercially confidential*)

4. 2021/2022 Contingency Budget (1 paper)
5. Approval of 2020/2021 HotSW LEP CIC accounts to include (6 papers in total):-
 - a) Annual financial statement
 - b) HotSW CIC accounts
 - c) funding streams explained paper for the Board
 - d) Growth Deal Fund
 - e) Getting Building Fund
 - f) Growing Places Fund
6. Technopole procurement/ PID (2 papers) & commercialising innovation background information (also 2 papers)
7. Proposal to run a Future Leaders Programme (cover paper & programme 2 papers)

Other topics

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

10. AOB

***Date of next meeting: 10 Aug 9.30 – 11.00 am
via Microsoft teams teleconference***

Creating opportunities in Devon, Plymouth, Somerset and Torbay

