

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

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