

Agenda

Finance and Resource Group

5 October 9.30 – 11.00am

Via Microsoft teams

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes and Matters Arising 7 Sept 2021

Finances *(all commercially confidential)*

4. Out turn report month 5 plus appendices A and B
5. Going concern

Other topics

6. Tech Talent Charter Paper – Charlotte
7. Performance report (to follow)
8. Approval of the Local Assurance Framework (2021) Mel R
9. Risk Register Review *(commercially confidential)* – Eifion
10. AOB

***Date of next meeting: 9 November 12 noon – 1.30pm in person
(needs checking with all) in the
Executive Boardroom at Future Skills Centre, Exeter College, Exeter Airport Industrial
Estate, Exeter EX5 2LJ with an option to dial in if req'd***

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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