

**Annual General Meeting
Heart of the South West Local Enterprise Partnership CIC
Board Meeting
22 October 2021
from
12 noon – 12.45pm
Via registration to webinar
Or
in person
at the Iddesleigh Gallery A,
Exeter Racecourse, Kennford, Exeter EX6 7XS**

No.	Item
1.	Welcome & Apologies
2.	Draft minutes of last AGM 18 September 2020
3.	Chair's Annual Report – includes a summary of the LEP, its projects, achievements and end of programme report
4.	Overview of LEP Financial Statement
5.	Adoption of Accounts 2020 – 2021
6.	Questions submitted in advance & AOB
7.	Thanks & close