

# **Agenda**

# **Finance and Resource Group**

## 7 September 12 noon – 1.30pm

#### **Via Microsoft teams**

- 1. Welcome and Apologies
- 2. Declarations of Interest
- 3. Minutes and Matters Arising 6 July 2021

Finances (all commercially confidential)

4. Out turn report month 4 plus appendices A and B

### **Other topics**

- 5. Cyber Essentials Accreditation
- **6. Mid year review** (verbal)
- 7. Risk Register Review (commercially confidential)
- 8. AOB

Date of next meeting: 5 October 9.30 – 11.00am via Microsoft teams teleconference



