

Agenda

Finance and Resource Group

9 November 12 noon – 1.30pm

Via Microsoft teams

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes and Matters Arising 5 Oct 2021

Finances *(all commercially confidential)*

4. Out turn report month 6 plus appendices A, B and C
5. Funding for the Technopole Digital Platform + annex A – Claire
6. Funding support for Freeport *(paper to follow later in the week)*
7. Support for net zero investment framework – Claire
8. FLOW opportunities for Heart of the South West – Claire

Other topics

9. Options paper on Careers Hub – Phill
10. Risk Register Review *(commercially confidential)* – Eifion
11. AOB

***Date of next meeting: 7 December 9.30 – 11.00am
Via MS Teams***

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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