

Minutes of Finance and Resources Committee

07th December 2021, 09:30 to 11:00

Via
Microsoft Teams

Committee Attendees:

Ben Bryant	Somerset County Council/Accountable Body
Claire Gibson	HotSW LEP
David Bird	Isca Ventures LLP/LEP Board Member
David Ralph	HotSW LEP CEO
Eifion Jones	HotSW LEP
Isaac Young	Somerset County Council/Accountable Body
Jane Dumerseque	LEP Board Member
Paul Hickson	Somerset County Council/Place Theme
Richard Stevens	Plymouth City Bus
Julia Blaschke	Plymouth City Council/Business Theme

Summary of actions from meeting

Meeting	Item	Action	Action by	Completed?
07.12.21	5.3	BB/EJ to look into whether the LEP can sell their loan/debt.	BB/EJ	

Summary of actions carried forward from previous meeting

Meeting	Item	Action	By	Completed?
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1.	Welcome and Apologies			Action by
1.1	Apologies received from; Amanda Ratsey, Melanie Roberts, Keri Denton			
2.	Declarations of Interest			
2.1	Julia Blaschke declared an interest on Freezone. Paul Hickson declared an interest on Nuclear Supply Chain.			
2.2	It was noted that a recent request was made to numerous members of LEP groups to update their declarations of interest. Some of these members sit within the F&R committee.			
3.	Minutes and Matters Arising 09 Nov 2021			
3.2	Approved.			
4.	Outturn report month 7 plus appendices A and B (Commercially Confidential)			

5.	Freeport business case support (Commercially Confidential)	
6.	Sustainable Aviation Test and Demonstration Zone Scoping Study (Commercially Confidential)	
9.	Risk Register Review (Commercially Confidential)	
10.	AOB	
10.1	None.	

Next Meeting: 11 January, 12:00 to 13:30 via MS Teams

DRAFT