

#### Agenda

### **Finance and Resource Group**

## 7 December 9.30 - 11.00am

### Via Microsoft teams

- 1. Welcome and Apologies
- 2. Declarations of Interest
- 3. Minutes and Matters Arising 9 November 2021

Finances (all commercially confidential)

- 4. Out turn report month 7 plus appendices A & B
- 5. Freeport business case support- Eifion (to follow)
- 6. Sustainable Aviation Test and Demonstration Zone Scoping Study (Claire to present)

#### Other topics

- 7. Risk Register Review (commercially confidential) Eifion
- 8. AOB

Date of next meeting: 11 January 2022 12 noon – 1.30pm Via MS Teams

# Creating opportunities in Devon, Plymouth, Somerset and Torbay

Mobile: 07543 219390 email: david.ralph@heartofswlep.co.uk

Heart of the South West LEP CIC, is a Community Interest Company Limited by Guarantee.

Registered in England and Wales.

No. 8880546, Registered Office, PO Box 805, Exeter, Devon, EX1 9UU