

# Minutes of Finance and Resources Committee

11<sup>th</sup> January 2022, 12:00 to 13:30

Via  
Microsoft Teams

## Committee Attendees:

Amanda Ratsey	Plymouth City Council/Business Theme
Ben Bryant	Somerset County Council/Accountable Body
Claire Gibson	HotSW LEP
Corinne Matthews	HotSW LEP
David Ralph	HotSW LEP CEO
Eifion Jones	HotSW LEP
Isaac Young	Somerset County Council/Accountable Body
Jane Dumerseque	LEP Board Member
Jason Buck	Torbay Development Agency
Mel Roberts	Somerset County Council/Accountable Body
Mel Sealey	Devon County Council/People Theme
Paul Hickson	Somerset County Council/Place Theme
Richard Stevens	Plymouth City Bus

## Summary of actions from meeting

Meeting	Item	Action	Action by	Completed?
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## 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: Keri Denton, Carl Wyard, David Bird Ben Bryant joined the meeting late.			
2.	Declarations of Interest			
2.1	None.			
3.	Minutes and Matters Arising 07 Dec 2021			
3.1	Approved.			
4.	Outturn report month 8 plus appendices A & B			

5.	Nuclear Supply chain support & Hinkley Supply Chain Annual report	
6.	Performance Report & annexes A & B (Commercially Confidential)	
7.	Risk Register Review (Commercially Confidential)	
10.	AOB	
10.1	Annual Review is on Wednesday 19th January.	

**Next Meeting:** 08 February, 09:30 to 11:00 via MS Team

DRAFT