

# **Agenda**

## **Finance and Resource Group**

11 January 2022 11.00am - 1.30pm

#### **Via Microsoft teams**

- 1. Welcome and Apologies
- 2. Declarations of Interest
- 3. Minutes and Matters Arising 7 December 2021

### Finances (all commercially confidential)

- 4. Out turn report month 8 plus appendices A & B (3 papers)
- 5. Nuclear Supply chain support & Hinkley Supply Chain Annual report Corinne (2 papers)

#### Other topics

- 6. Performance Report & annexes A & B Eifion (3 papers) (commercially confidential)
- 7. Risk Register Review (commercially confidential) Eifion
- 8. AOB

Date of next meeting: 8 February 2022 9.30 – 11.00am Via MS Teams









