

Minutes of Finance and Resources Committee

08th February 2022, 09:30 - 11:00

Via
Microsoft Teams

Committee Attendees:

Amanda Ratsey	Plymouth City Council/Business Theme
Ben Bryant	Somerset County Council/Accountable Body
Claire Gibson	HotSW LEP
David Bird	Isca Ventures LLP/LEP Board Member
Eifion Jones	HotSW LEP
Isaac Young	Somerset County Council/Accountable Body
Jane Dumerseque	LEP Board Member
Jason Buck	Torbay Development Agency
Keri Denton	Devon County Council/People Theme
Mel Roberts	Somerset County Council/Accountable Body
Paul Hickson	Somerset County Council/Place Theme
Richard Stevens	Plymouth City Bus

Summary of actions from meeting

Meeting	Item	Action	Action by
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Summary of actions carried forward from previous meeting

Meeting	Item	Action	Completed?
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1.	Welcome and Apologies		Action by
1.1	Apologies received from: David Ralph, Carl Wyard		
2.	Declarations of Interest		
2.1	None.		
3.	Minutes and Matters Arising 11 January 2022		
3.1	Approved.		
4.	Outturn report month 9 plus appendices A, B & C (Commercially Confidential)		
	Draft Finance Plan till March 2023 (Commercially Confidential)		
6.	Transitioning to 22/23 SLA's (Commercially Confidential)		

7.	Comms Support continuation till March 2023 (<i>Commercially Confidential</i>)	
8.	Risk Register Review (<i>Commercially Confidential</i>)	
9.	AOB	
9.1	None.	

Next Meeting: 01 March, 09:30 to 11:00 via MS Team

DRAFT