

## **Agenda**

## **Finance and Resource Group**

# 1 March 2022 12 noon - 1.30pm

### **Via Microsoft teams**

- 1. Welcome and Apologies
- 2. Declarations of Interest
- 3. Minutes and Matters Arising 8 February 2022

### Finances (all commercially confidential)

- 4. Out turn report month 10 plus appendices A (2 papers)
- 5. 22/23 Business Plan/Budget (powerpoint)

#### Other topics

- 6. Risk Register Review (commercially confidential)
- 7. AOB

Date of next meeting: 5 April 2022 9.30 – 11.00am Via MS Teams



