

## **Agenda**

### **Finance and Resource Group**

**8 February 2022 9.30 – 11.00am**

**Via Microsoft teams**

- 1. Welcome and Apologies**
- 2. Declarations of Interest**
- 3. Minutes and Matters Arising 11 January 2022**

#### **Finances (all commercially confidential)**

- 4. Out turn report month 9 plus appendices A,B & C (4 papers)**
- 5. Draft Finance Plan till March 2023 ( 1 x powerpoint combined with agenda item 6)**
- 6. Transitioning to 22/23 SLA's**
- 7. Comms Support continuation till March 2023**

#### **Other topics**

- 8. Risk Register Review (commercially confidential)**
- 9. AOB**

***Date of next meeting: 1 March 2022 12 noon – 1.30pm  
Via MS Teams***

**Creating opportunities in Devon, Plymouth, Somerset and Torbay**

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