

Agenda

Finance and Resource Group

5 April 9.30 – 11.00am

Via Microsoft teams

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes and Matters Arising 1 March 2022

Finances (*commercially confidential*)

4. Out turn report month 11 plus appendix A (2 papers)

Other topics

5. 21/22 Performance Workplan Review (3 attachments – the Board paper plus Annex A & B) (*commercially confidential*)
6. 22/23 Business Plan (ppt slides) (*commercially confidential*)
7. Future Programme Advisory Boards (1 paper) (*commercially confidential*)
8. Risk Register Review (*commercially confidential*)
9. AOB

***Date of next meeting: 3 May 12 noon – 1.30pm
Via MS Teams***

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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