

# Draft Minutes of Finance and Resources Committee

05 April 2022, 09:30am - 11:00am

Via  
Microsoft Teams

## Committee Attendees:

Amanda Ratsey	Plymouth City Council/Business Theme
Ben Bryant	Somerset County Council/Accountable Body
David Bird	Isca Ventures LLP/LEP Board Member
David Ralph	HotSW LEP CEO
Donna Parham	Somerset County Council/Accountable Body
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
05.04.22	9.1	JP to rearrange May F&R meeting to later in the month to ensure full attendance.	JP

## Summary of actions carried forward from previous meeting

Meeting	Item	Action	Completed?
01.03.22	7.1	Draft paper on board recruitment to be brought to next F&R for two private sector members.	Complete - send directly to board.

1.	Welcome and Apologies	Action by
1.1	None.	
2.	Declarations of Interest	
2.1	None.	

<b>3.</b>	<b>Minutes and Matters Arising 1 March 2022</b>	
3.1	Approved.	
<b>4.</b>	<b>Outturn report month 11 plus appendix A (<i>Commercially Confidential</i>)</b>	
<b>5.</b>	<b>21/22 Performance Workplan Review (<i>Commercially Confidential</i>)</b>	
<b>6.</b>	<b>22/23 Business Plan (<i>Commercially Confidential</i>)</b>	
<b>7.</b>	<b>Future Programme Advisory Boards (<i>Commercially Confidential</i>)</b>	
<b>8.</b>	<b>Risk Register Review (<i>Commercially Confidential</i>)</b>	
<b>9.</b>	<b>AOB</b>	
9.1	Next meeting to be rescheduled to ensure full attendance.	JP

**Next Meeting:** 03 May, 12:00 to 13:30 via MS Team