

## Agenda

### Finance and Resource Group

7 June 9.30 – 11.00am

Via Microsoft teams

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes 24 May 2022 + Matter Arising paper (carried over from May)

#### Finances (*commercially confidential*)

4. Update on SWAP audit (verbal update)
5. Re-presented 22-23 finance plan

#### Other topics

6. 22/23 Workplan (paper for noting only - EJ)
7. Risk Register Review (*commercially confidential*)
8. AOB

***Date of next meeting: 5 July 12.00 – 13.30  
Via MS Teams***

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