

Minutes of Finance and Resources Committee

07th June 2022, 09:30 - 11:00

Via
Microsoft Teams

Committee Attendees:

Ben Bryant	Somerset County Council/Accountable Body
David Bird	Isca Ventures LLP/LEP Board Member
David Ralph	HotSW LEP CEO
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

Summary of actions from meeting

Meeting	Item	Action	Action by
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Summary of actions carried forward from previous meeting

Meeting	Item	Action	Completed?
24.05.22	9.1	Match funding be added to the June F&R agenda.	

1.	Welcome and Apologies	Action by
1.1	Apologies received from Amanda Ratsey, Paul Hickson, Karl Tucker and Richard Stevens.	
2.	Declarations of Interest	
2.1	None.	
3.	Minutes 24 May 2022 + Matter Arising paper	
4.	Update on SWAP audit (verbal update) (<i>Commercially Confidential</i>)	
5.	Re-presented 22-23 finance plan (<i>Commercially Confidential</i>)	
6.	22/23 Workplan (paper for noting only)	

6.1	<p>There are no changes to the Workplan from what was presented at March F&R, with the exception that it is now in Word format instead of PowerPoint.</p> <p>Government have stated that the 22/23 Workplan needs to be published this month.</p> <p>KD commented that she would find it useful that a budget is aligned to the workplan, EJ to implement.</p> <p>Noted.</p>	EJ
7.	Risk Register Review (<i>Commercially Confidential</i>)	
9.	AOB	

Next Meeting: 05 July 2022, 12:00 to 13:30. Via MS Team