

## Agenda

### Finance and Resource Group

2 August 9.30 – 11.00am

Via Microsoft teams

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes 7 June 2022 actions & matters arising

#### Finances (*commercially confidential*) .

4. Month 3 Finance report and appendices A & B

#### Other topics

5. Local Assurance Framework update
6. SW Audit Partnership report
7. Risk Register Review (*commercially confidential*) to include discussion on reporting to the Board
8. AOB

***Date of next meeting: 12 September 12.00 – 13.30  
Via MS Teams***

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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