

Minutes of Finance and Resources Committee

06th September 2022, 12:00 - 13:30

Via
Microsoft Teams

Committee Attendees:

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
Julia Blaschke	Plymouth City Council/Business Theme
Melanie Roberts	Somerset County Council/Accountable Body
Melanie Sealey	Devon County Council/People Theme

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?
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1.	Welcome and Apologies	Action by
1.1	Apologies received from David Bird, Richard Stevens, Amanda Ratsey, Paul Hickson and Keri Denton	
2.	Declarations of Interest	
2.1	None.	
3.	Minutes 02 August 2022 + Matter Arising paper	
3.1	Approved.	
4.	Month 04 Finance report and appendices A & AI (<i>Commercially Confidential</i>)	
5.	Annual Financial Statement 21/22 for AGM (<i>Commercially Confidential</i>)	
7.	Risk Register Review (<i>Commercially Confidential</i>)	
8.	AOB	
8.1	None	

Next Meeting: 04 October 2022, 09:30 to 11:00. Via MS Teams